

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 27, 2010
Secretary of State

DOCUMENT# N23697

Entity Name: ANCHOR BAY CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**300 THREE ISLANDS BLVD.
HALLANDALE, FL 330092800 US**New Principal Place of Business:****Current Mailing Address:**300 THREE ISLANDS BLVD.
HALLANDALE, FL 330092800 US**New Mailing Address:****FEI Number:** 65-0017694**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
201
HOLLYWOOD, FL 33312 US**Name and Address of New Registered Agent:**LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BOULEVARD
SUITE 307
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT P. KELLY

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODSTEIN, BERNARD PRES/D
Address: 300 THREE ISLANDS BLVD. #505
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: CALAMBICHIS, ROSANA VP/D
Address: 300 THREE ISLANDS BLVD #PH-5B
City-St-Zip: HALLANDALE, FL 33009 US

Title: T/D
Name: PASTERNAK, JUDY T/D
Address: 300 THREE ISLANDS BLVD #303
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD
Name: KAMINSKY, SUZANNE SD
Address: 300 THREE ISLANDS BLVD. #412
City-St-Zip: HALLANDALE, FL 33009 US

Title: D
Name: CINCINATUS, RALPH D
Address: 300 THREE ISLANDS BLVD #603
City-St-Zip: HALLANDALE, FL 33009 US

Title: D
Name: COOK, MORRIS D
Address: 300 THREE ISLANDS BLVD #207
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD GOODSTEIN

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date