

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34232

FILED
Apr 26, 2010
Secretary of State

Entity Name: SHERIDAN OCEAN CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1155 SE 7TH AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

2132 E. OAKLAND PK. BLVD.
SUITE 1
ST. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0201248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERHOUSE, SUZANNE V
2132 EAST OAKLAND PARK BLVD.
SUITE 1
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALTSHULER BARRY, RICHARDS BRETT
Address: 6451 N FEDERAL HWY #101
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: KELAVA, NIKO
Address: 5451 N FEDERAL HWY #1001
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: DERK, GREG
Address: P.O. BOX 725
City-St-Zip: DANIA BEACH, FL 330045401

Title: T
Name: ETLING, JOHN
Address: P.O. BOX 925
City-St-Zip: DANIA BEACH, FL 330045401

Title: S
Name: PORRARO, KRISTINA
Address: 6451 N. FEDERAL HWY, SUITE 1001
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: JORDAN, PAUL
Address: 2721 OCEAN CLUB BLVD. #206
City-St-Zip: HOLLYWOOD, FL 33019

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: GREG DERK

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date