

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41399

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE FORT LAUDERDALE MARINERS CLUB, INC.

Current Principal Place of Business:

1300 S. E. 17TH STREET
SUITE 220
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21750
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0286171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATHLEEN, MCGOWAN
1151 NW 89 AVENUE
PLANTATION, FL 33322 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: FM/V () Delete
Name: JOHNSON, WILLIAM
Address: 1600 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P/S () Delete
Name: CHAMBERS, NANCY
Address: 2312 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: T/P () Delete
Name: SHERROD, LAURA
Address: 5900 N. ANDREWS AVE., STE 400
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/F (X) Change () Addition
Name: BASON, DICK
Address: 3340 N W 53RD ST., STE. 402
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S/T (X) Change () Addition
Name: CARDONE, TINA
Address: 560 NE 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: P/S (X) Change () Addition
Name: SHERROD, LAURA
Address: 1300 SE 17TH ST., STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA SHERROD

CONT

03/20/2009

Electronic Signature of Signing Officer or Director

Date