2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41399

FILED Jul 04, 2010 Secretary of State

Entity Name: THE FORT LAUDERDALE MARINERS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 S. E. 17TH STREET 3170 SW 23RD ST.

SUITE 220 FORT LAUDERDALE, FL 33316 US

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21750

FT LAUDERDALE, FL 33335 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATHLEEN, MCGOWAN NANCY, CHAMBERS 1151 NW 89 AVENUE 3170 SW 23RD ST.

PLANTATION, FL 33322 US FORT LAUDERDALE, FL 33312 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: NANCY A. CHAMBERS 07/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BASON, DICK

Address: 3340 N W 53RD ST., STE. 402 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP

Name: CARDONE, TINA Address: 560 NE 26TH COURT

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S/T

 Name:
 KARENTZ, CHRISTOPHER

 Address:
 1500 CORDOVA RD., STE. 300

 City-St-Zip:
 FT. LAUDERDALE, FL. 33316 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: NANCY A. CHAMBERS RA 07/04/2010