

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43569

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** CLUB MASQUERADE, INC.

**Current Principal Place of Business:**

910 BRIGHTWATERS BLVD. NE  
ST. PETERSBURG, FL 33704 US

**New Principal Place of Business:**

4315 BAYSHORE BLVD. N.E.  
ST. PETERSBURG, FL 33703 US

**Current Mailing Address:**

P.O. BOX 1336  
ST. PETERSBURG, FL 33731 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

FISHER, LANA  
910 BRIGHTWATERS BLVD NE  
ST. PETERSBURG, FL 33704 US

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

SHIELDS, LISETTE  
4315 BAYSHORE BLVD. N.E.  
SAINT PETERSBURG, FL 33703 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: LISETTE SHIELDS

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FISHER, LANA  
Address: 910 BRIGHTWATERS BLVD. NE  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: SEC.  
Name: SHIELDS, LISETTE  
Address: 4315 BAYSHORE BLVD. N. E.  
City-St-Zip: ST. PETERSBURG, FL 33703

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: LANA FISHER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date