2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48158

FILED Jul 27, 2009 Secretary of State

Entity Name: CENTURY CLUB SOUTH CONDOMINIUM ASSOCIATION, INC.

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

160 8TH ST 160 8TH STREE

KEY COLONY BEACH, FL 330510556 US KEY COLONY BEACH, FL 330510556 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510556 25211 HARTOG STREET

KEY COLONY BEACH, FL 330510556 US LAGUNA HILLS, CA 92653 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SMITH, ROBERT P
250 8TH STREET
KEY COLONY BEACH, FL 33051 US
RICHARD E. WARNER, P.A.
12221 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: RICHARD E WARNER 07/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSTD (X) Change () Addition

 Name:
 SMITH, ROBERT
 Name:
 SMITH, KEVIN A AS P.R.

 Address:
 250 8TH ST
 Address:
 25211 HARTOG STREET

 City-St-Zip:
 KEY COLONY BCH, FL 33051
 City-St-Zip:
 LAGUNA HILLS, CA 92653

Title: D (X) Delete Title: () Change () Addition

 Name:
 SMITH, ANN T
 Name:

 Address:
 250 8TH STREET
 Address:

 City-St-Zip:
 KEY COLONY BEACH, FL 33051
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 SMITH, ROBERT P
 Name:

 Address:
 P.O. BOX 510658
 Address:

 City-St-Zip:
 KEY COLONY BCH, FL 330510556
 City-St-Zip:

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 SMITH, ANN T
 Name:

 Address:
 250 8TH ST
 Address:

 City-St-Zip:
 KEY COLONY BCH, FL
 City-St-Zip:

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: KEVIN A. SMITH PSTD 07/27/2009