## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Mar 09, 2005 08:00 AM **DOCUMENT # P03000030014 Secretary of State** 1. Entity Name CLUB SOUTH BEACH, INC. Principal Place of Business Mailing Address 10151 UNIVERSITY BLVD. 10151 UNIVERSITY BLVD. ORLANDO, FL 32817 ORLANDO, FL 32817 02052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4527756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNDON, TONY DO NOT WRITE 10151 UNIVERSITY BLVD. ORLANDO, FL 32817 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS HERNDON, TONY NAME STREET ADDRESS 10151 UNIVERSITY BLVD. CITY-ST-ZIP ORLANDO, FL 32817 U00000256518 03/09/05-80018-008 150.00 TITLE MCFADDEN, TERRYAL NAME STREET ADDRESS 10151 UNIVERSITY BLVD. ORLANDO, FL 32817 COY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Daytime Phone #