

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095276

FILED
Jan 12, 2011
Secretary of State

Entity Name: RUNAWAY BEACH CLUB MANAGEMENT, INC.

Current Principal Place of Business:

3000 BONFIRE BEACH DR
KISSIMMEE, FL 34746

New Principal Place of Business:

900 E ATLANTIC AVE
SUITE 13
DELRAY BEACH, FL 33483

Current Mailing Address:

900 E ATLANTIC AVE
SUITE 13
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 25-1920811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J PA
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 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: D
Name: MORRIS, WILLIAM E
Address: 900 E ATLANTIC AVE SUITE 13
City-St-Zip: DELRAY BEACH, FL 33483

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILL MORRIS

DIR

01/12/2011

Electronic Signature of Signing Officer or Director

Date