

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088335

FILED
Jan 06, 2012
Secretary of State

Entity Name: DEERFIELD BEACHCLUB, INC.

Current Principal Place of Business:

1177 SOUTHEAST THIRD AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1026 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1177 SOUTHEAST THIRD AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

1026 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

FEI Number: 65-0559992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYSTROM, C. WILLIAM
1177 SOUTHEAST THIRD AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SPECHLER, JAY
1026 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: JAY SPECHLER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPECHLER, JAY
Address: 1026 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VST
Name: SPECHER, JAY
Address: 1026 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: JAY SPECHLER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date