

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V29519

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** THE CLUB AT CRYSTAL BEACH, INC.

**Current Principal Place of Business:**

6985 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5000 AVENUE OF THE STARS  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

**FEI Number:** 65-0326774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEYERS, HILLEL  
5000 AVENUE OF THE STARS  
KISSIMMEE, FL 34746 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:** PSCT  
**Name:** MEYERS, HILLEL  
**Address:** 4875 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** VD  
**Name:** SHEPPARD, JENNIFER  
**Address:** 4875 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** D  
**Name:** MEYERS, JUDITH  
**Address:** 4875 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** D  
**Name:** GARAZI, EDWARD  
**Address:** 4875 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** HILLEL MEYERS

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03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date