

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55959

FILED
Sep 10, 2010
Secretary of State

Entity Name: ATLANTIC BEACH CLUBS FOUR, INC.

Current Principal Place of Business:

3700 GALT OCEAN DRIVE
APT. 1201
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3700 GALT OCEAN DRIVE
APT. 1201
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0357285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, BILL
3120 SOUTHEAST FINANCIAL CENTER
200 SO. BISCAYNE BLVD.
MIAMI, FL 331312331 US

Name and Address of New Registered Agent:

JAMES V HARRISON
3700 GALT OCEAN DRIVE
1201
FT LAUDERDALE, FL 33308 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: JAMES V HARRISON

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, JAMES V
Address: 3700 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL

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: JAMES V HARRISON

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date