

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# 705640

Entity Name: SEA RANCH LAKES BEACH CLUB, INC.

Current Principal Place of Business:

1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

FEI Number: 59-0880463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATON STARR
#1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308 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: P () Delete
Name: LIMPERIS, JOHN
Address: 16 WINNEBAGO ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST () Delete
Name: WINSTON, HARRY JR
Address: 24 CAYUGA RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: VP () Delete
Name: SOKOLOW, ENYD
Address: 36 MINNETONKE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D () Delete
Name: NAVA, ROBERT
Address: 4 WINNEBAGO RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D () Delete
Name: KRYSTOFF, MARY
Address: 5 ONEIDA LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARAWAN, HOWARD
Address: 24 SENECA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: VP (X) Change () Addition
Name: HARTER, WILLIAM
Address: 20 SARANAC ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: TR (X) Change () Addition
Name: HOPKINS, PHILLIP
Address: 10 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: S (X) Change () Addition
Name: KELLEY, MAUREEN
Address: 17 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NAVA, ROBERT
Address: 4 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP HOPKINS

TR

04/13/2006

Electronic Signature of Signing Officer or Director

_____ Date