

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705640

FILED  
Apr 10, 2008  
Secretary of State

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:

PATON, STARR  
#1 GATEHOUSE ROAD  
SEA RANCH LAKES, 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: STARR PATON

04/10/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOORE, RONALD  
Address: 20 MINNETONKA RD  
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: VP ( ) Delete  
Name: SOTO, ALEX  
Address: 28 CAYUGA RD  
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: TR ( ) Delete  
Name: RIZZO, GLORIA  
Address: 57 CAYUGA ROAD  
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: S ( ) Delete  
Name: MATLACK, DWIGHT  
Address: 4 CAYUGA LANE  
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D ( ) Delete  
Name: LIMPERIS, JOHN  
Address: 16 WINNEBAGO ROAD  
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D ( ) Delete  
Name: YARDLEY, CATHERINE  
Address: 5 SENECA RD  
City-St-Zip: SEA RANCH LAKES, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RONALD MOORE

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date