

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# 726199

Entity Name: CARD SOUND GOLF CLUB, INC.

Current Principal Place of Business:

100 COUNTRY CLUB DR.
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

100 COUNTRY CLUB DR.
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1507550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, E. EDWARD
04 CHANNEL CAY RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

KAVANAUGH, E E
04 CHANNEL CAY RD
KEY LARGO, FL 33037 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: E. EDWARD KAVANAUGH

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, ELIZABETH
Address: 31 HALFWAY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: POOLE, GREGORY J JR
Address: 28 HALFWAY RD.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: BACHER, FRED
Address: 24 DOCKSIDE LANE #101
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: GAYTON, GAIL
Address: 22 HALFWAY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: COPELAND, DARRYL W
Address: 09 TORCHWOOD LN
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: GOLDSTEIN, VICTORIA
Address: 5 CANNON POINT
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROWN, STEPHEN C
Address: 51 SUNRISE CAY DR
City-St-Zip: KEY LARGO, FL 33037

Title: TREA (X) Change () Addition
Name: BACHER, FRED
Address: 24 DOCKSIDE LANE #101
City-St-Zip: KEY LARGO, FL 33037

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: E. EDWARD KAVANAUGH

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03/25/2009

Electronic Signature of Signing Officer or Director

Date