

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90106 007 ****61.25

DOCUMENT # 727202

1. Entity Name

SOUTHBAY YACHT AND RACQUET CLUB OWNERS ASSOCIATION, INC.



Principal Place of Business

**1400 SOUTHBAY DRIVE
OSPREY FL 34229-6112**

Mailing Address

**1400 SOUTHBAY DRIVE
OSPREY FL 34229-6112**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1853018**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BECKER & POLIAKOFF, P.A.
630 S ORANGE AVENUE
SARASOTA FL 34236**

Name

Chad M. McClenathan, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1820 Ringling Blvd.

City

Sarasota,

FL

Zip Code
34236

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Chad M. McClenathan, President

1/28/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☒ Delete
NAME	MITCHELL, DAVID	
STREET ADDRESS	182 HARBOR HOUSE DR	
CITY-ST-ZIP	OSPREY FL 34229	
TITLE	VP	☒ Delete
NAME	GRUNOW, ROBERT	
STREET ADDRESS	453 YACHT HARBOR DR	
CITY-ST-ZIP	OSPREY FL 34229	
TITLE	D	☒ Delete
NAME	HARRIS, SCOTT	
STREET ADDRESS	1532 SOUTHBAY DR	
CITY-ST-ZIP	OSPREY FL 34229	
TITLE	D	☐ Delete
NAME	JUNGEMANN, LUTHER	
STREET ADDRESS	217 WINDWARD DR	
CITY-ST-ZIP	OSPREY FL 34229	
TITLE	D	☒ Delete
NAME	DAILEY, LOUISE	
STREET ADDRESS	497 YACHT HARBOR DRIVE	
CITY-ST-ZIP	OSPREY FL 34229	
TITLE	D	☒ Delete
NAME	GELDI, JACK	
STREET ADDRESS	172 YACHT HARBOR DRIVE	
CITY-ST-ZIP	OSPREY FL 34229	

TITLE	P	☐ Change ☐ Addition
NAME	Rutter, Don	
STREET ADDRESS	1429 Landview Drive	
CITY-ST-ZIP	Osprey, FL. 34229	
TITLE	VP	☐ Change ☐ Addition
NAME	Shattuck, Dan	
STREET ADDRESS	304 Yacht Harbor Drive	
CITY-ST-ZIP	Osprey, FL. 34229	
TITLE	S	☐ Change ☐ Addition
NAME	Lynch, Susan	
STREET ADDRESS	1440 Seafarer Drive	
CITY-ST-ZIP	Osprey, FL. 34229	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	☐ Change ☐ Addition
NAME	Oden, John	
STREET ADDRESS	1276 Flying Bridge Lane	
CITY-ST-ZIP	Osprey, FL. 34229	
TITLE	D	☐ Change ☐ Addition
NAME	Goodnough, Ernestine	
STREET ADDRESS	1527 Buoy Lane	
CITY-ST-ZIP	Osprey, FL. 34229	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

1-24-03

941-966-4237

CR2E037 (10/02)