## 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 11, 2007 8:00 am Secretary of State **DOCUMENT #753807** 04-11-2007 90020 017 \*\*\*\*61.25 HUTCHINSON ISLAND BEACH CLUB, INC. Principal Place of Business Mailing Address <u>ሤ</u>ህ ሃ ፣ 1111 SE FEDERAL HWY 1111 SE FEDERAL HWY STE 100 STF 100 STUART, FL 34994 US STUART, FL 34994 IIS 2. Principal Place of Business - No P.O. Box # 735 Colorado avenue 3. Mailing Address 735 COLORADO AVF Suite, Apt. #, etc. # 3 Suite, Apt. #, etc. 03292007 SUITE 3 Chg-NP CR2E037 (12/06) City & State Stuart City & State 4. FEI Number 59-2198065 Applied For Not Applicable Zip 34994 Country Country \$8.75 Additional U5 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRIVOK, JAMES N 1818 AUSTRALIAN AVENUE, SUITE 400 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33409 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **VPD A** Addition Delete TITLE TITLE KATHY SHOOK 9800 5. OCEAN DRIVE # 304 BISCHOF, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 9800 S OCENA DR., #216 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZIP t € Change TD Delete Addition TITLE TITLE WOLFGANG C. BAERE FERGUSON, JOHN NAME NAME 9800 S. OCEAN DRIVE # III 9800 S OCEAN DR #102 STREET ADDRESS STREET ADDRESS TENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T Change Addition DON FINK BEARE, WOLFGANG NAME NAME 9800 5. OCEAN DRIVE # 101 9800 S OCEAN DRIVE # 111 STREET ADDRESS STREET ADDRESS JENSEN BEACH, FL 34957 JENSEN BEACH, FL. 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change ANDY HENDRICKS MINER, DAVID NAME NAME 9800 S. OCEAN DRIVE #\$13 9800 S OCEAN DR., #307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TENSEN BEACH, FI 34957 CITY-ST-ZIP JENSEN BEACH, FL 34957 Delete TITLE Change ☐ Addition TITE F David MINER ZINN, REBECCA NAME NAME 9800 S. OCEAN DRIVE # 307 STREET ADDRESS STREET ADDRESS 9800 S OCEAN DR #106 JENSEN BEACH, FI 34957 JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

772-229-9317

HEASUY EY BIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME O

SIGNATURE:

4-2-2007

FILED