

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753807

FILED
Apr 18, 2010
Secretary of State

Entity Name: HUTCHINSON ISLAND BEACH CLUB, INC.

Current Principal Place of Business:

543 NW LAKE WHITNEY PLACE
STE 101
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

543 NW LAKE WHITNEY PLACE
STE 101
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 59-2198065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRIVOK, JAMES N
1818 AUSTRALIAN AVENUE, SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE
101
PORT ST LUCIE, FL 34986 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: KATHERINE TRAMARIN

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHOOK, KATHY
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: FINK, DON
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: ERVOLINO, TONY
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: T
Name: HENDRICKS, ANDY
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: S
Name: RANDERS, SUE
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: KATHY SHOOK

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date