

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753807

FILED  
Jul 28, 2011  
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:**

9800 S. OCEAN DRIVE  
JENSEN BEACH, FL 34957 US

**Current Mailing Address:**

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

**New Mailing Address:**

9800 S. OCEAN DRIVE  
JENSEN BEACH, FL 34957 US

**FEI Number:** 59-2198065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRISTOL MANAGEMENT  
543 NW LAKE WHITNEY PLACE  
101  
PORT ST LUCIE, FL 34986 US

**Name and Address of New Registered Agent:**

ROSS, EARLE & BONAN, PA  
789 S. FEDERAL HIGHWAY  
SUITE 101  
STUART, FL 34994 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: DEBORAH ROSS

07/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHOOK, KATHY  
Address: 151 BAIN LANE  
City-St-Zip: MOORESVILLE, NC 28117 US

Title: VP  
Name: CARPENTIER, TONY  
Address: 9800 S. OCEAN DR.  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: T  
Name: STEGMEYER, FRED  
Address: 9800 S. OCEAN DR. #212  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S  
Name: MINER, DAVID  
Address: 9800 S. OCEAN DR. #307  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D  
Name: BISCHOFF, DAVID  
Address: 9800 S. OCEAN DR. # 208  
City-St-Zip: JENSEN BEACH, FL 34957

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: TONY CARPENTIER

VP

07/28/2011

Electronic Signature of Signing Officer or Director

Date