

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753807

FILED
Apr 10, 2012
Secretary of State

Entity Name: HUTCHINSON ISLAND BEACH CLUB, INC.

Current Principal Place of Business:

9800 S. OCEAN DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

9800 S. OCEAN DRIVE
JENSEN BEACH, FL 34957 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:

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

Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: JIM KRIVOK

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINK, DONALD
Address: 9800 S. OCEAN DR. #107
City-St-Zip: JENSEN BEACH, FL 34957 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date