

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09468

FILED
Apr 10, 2012
Secretary of State

Entity Name: PLAYERS CLUB ON THE BAY, INC.

Current Principal Place of Business:

10221 EMERALD COAST PKWY W
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10221 EMERALD COAST PKWY W
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2543489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PKWY W
SUITE 23
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: SHUPPERT, KEN JR
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: ETTER, DANNY
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP
Name: CRAWFORD, JENNIFER
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: HALL, RANDY
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: LEYDA, JIM
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: LOWTHER, JACK
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: KEN SHUPPERT JR

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date