

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40454

FILED
Jan 26, 2009
Secretary of State

Entity Name: ISLA DEL SOL YACHT & COUNTRY CLUB, INC.

Current Principal Place of Business:

6000 SUN BLVD
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

6000 SUN BLVD
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-2954671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, JOHN A
6000 SUN BLVD
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

ROGERS, CATHERINE T
6000 SUN BLVD
SAINT PETERSBURG, FL 33715 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: CATHERINE T ROGERS

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARLOW, KAHOE
Address: 6265 SUN BLVD 305-G
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP () Delete
Name: MARCHESE, ROBERT
Address: 5633 LAPACRTA DEL 501 #209
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S () Delete
Name: SCRINNER, ROGER
Address: 7100 SUN SET WAY #203
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: T () Delete
Name: CLAYTON, RONALD
Address: 1695 PINELLAS BAYWAY B4
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAYTON, RON
Address: 1695 PINELLAS BAYWAY #B4
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: MARCHESE, ROBERT
Address: 5633 LA PUERTA DEL SOL #209
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S (X) Change () Addition
Name: KINDER, JOE
Address: 4780 DOLPHIN CAY LANE S. #205
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T (X) Change () Addition
Name: DUBISZ, FRANK
Address: 5066 SANDPIPER LANE
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: COMM () Change (X) Addition
Name: LOGUE, MICHAEL
Address: 6050 BAHIA DEL MAR CIRCLE #117
City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RON CLAYTON

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date