

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40454

FILED
Feb 22, 2010
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:

6000 SUN BLVD
SAINT PETERSBURG, FL 33715

Current Mailing Address:

6000 SUN BLVD
ST PETERSBURG, FL 33715

New Mailing Address:

6000 SUN BLVD
SAINT PETERSBURG, FL 33715

FEI Number: 59-2954671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARKUSON, GARY
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: GARY MARKUSON

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBISZ, FRANK
Address: 5066 SANDPIPER LN S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: KINDER, JOE
Address: 4780 DOLPHIN CAY LN S # 205
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: S
Name: DOHENY, JUDITH
Address: 5825 LA PUERTA DEL SOL # 363
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T
Name: RIORDAN, STEPHEN
Address: 2741 E VINA DEL MAR BLVD
City-St-Zip: SAINT PETE BEACH, FL 33706

Title: COMM
Name: LOGUE, MICHAEL
Address: 6050 BAHIA DEL MAR CIR # 117
City-St-Zip: SAINT PETERSBURG, FL 33715

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: FRANK DUBISZ

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date