

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2011
Secretary of State

Entity Name: ALANO BEACH CLUB, INC.

Current Principal Place of Business:

4615 GULF BLVD
SUITE 112
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

4615 GULF BLVD
SUITE 112
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-3240397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, BRIAN E
7190 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FISHER, TINA
Address: 940 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: DVP
Name: FISHER, DALE
Address: 940 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: DS
Name: KIP, SALLY
Address: 4450 GULF BLVD, #501
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: DT
Name: CARLSON, SHANE
Address: 919 SANDPIPER WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: DC
Name: DOLAN, THOMAS
Address: 5900 BAHIA DEL MAR CIRCLE
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: DC
Name: KIP, PETER
Address: 4450 GULF BLVD, #501
City-St-Zip: ST PETE BEACH, FL 33706 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: TINA FISHER

DP

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date