

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705640

FILED
Apr 18, 2007
Secretary of State

Entity Name: SEA RANCH LAKES BEACH CLUB, INC.

Current Principal Place of Business:

1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

FEI Number: 59-0880463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATON STARR
#1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308 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: P () Delete
Name: KARAWAN, HOWARD
Address: 24 SENECA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: VP () Delete
Name: HARTER, WILLIAM
Address: 20 SARANAC ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: TR () Delete
Name: HOPKINS, PHILLIP
Address: 10 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: S () Delete
Name: KELLEY, MAUREEN
Address: 17 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D () Delete
Name: KRYSTOFF, MARY
Address: 5 ONEIDA LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D () Delete
Name: NAVA, ROBERT
Address: 4 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, RONALD
Address: 20 MINNETONKA RD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: VP (X) Change () Addition
Name: SOTO, ALEX
Address: 28 CAYUGA RD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: TR (X) Change () Addition
Name: RIZZO, GLORIA
Address: 57 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: S (X) Change () Addition
Name: MATLACK, DWIGHT
Address: 4 CAYUGA LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D (X) Change () Addition
Name: LIMPERIS, JOHN
Address: 16 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D (X) Change () Addition
Name: YARDLEY, CATHERINE
Address: 5 SENECA RD
City-St-Zip: SEA RANCH LAKES, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD MOORE

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date