

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09468

**FILED
Apr 21, 2014
Secretary of State
CC8088089071**

Entity Name: PLAYERS CLUB ON THE BAY, INC.

Current Principal Place of Business:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550

Current Mailing Address:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2543489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
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: JAY ROBERTS

04/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY,
TREASURER
Name SHUPPERT, KEN JR
Address 215 GRAND BLVD STE 200
City-State-Zip: MIRAMAR BEACH FL 32550

Title DIRECTOR, VP
Name ETTER, DANNY
Address 215 GRAND BLVD STE 200
City-State-Zip: MIRAMAR BEACH FL 32550

Title DIRECTOR, PRESIDENT
Name CRAWFORD, JENNIFER
Address 215 GRAND BLVD STE 200
City-State-Zip: MIRAMAR BEACH FL 32550

Title DIRECTOR
Name HALL, RANDY
Address 215 GRAND BLVD STE 200
City-State-Zip: MIRAMAR BEACH FL 32550

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

Title DIRECTOR
Name SCHUPPERT, KENETH
Address 215 GRAND BLVD STE 200
City-State-Zip: MIRAMAR BEACH FL 32550

Title DIRECTOR
Name HILL, COY
Address 215 GRAND BLVD
STE 200
City-State-Zip: MIRAMAR BEACH FL 32550

Title DIRECTOR
Name LOWTHER, JOHN
Address 215 GRAND BLVD
STE 200
City-State-Zip: MIRAMAR BEACH FL 32550

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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: SHUPPERT , KEN JR

**DIRECTOR, SECRETARY, 04/21/2014
TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SMITH, BRIAN
Address 215 GRAND BLVD
 STE 200
City-State-Zip: MIRAMAR BEACH FL 32550