2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09468

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 04/04/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DST Title DV

Name SHUPPERT, KEN JR Name ETTER, DANNY

Address 215 GRAND BLVD STE 200 Address 215 GRAND BLVD STE 200

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title DP Title D

Name CRAWFORD, JENNIFER Name HALL, RANDY

Address 215 GRAND BLVD STE 200 Address 215 GRAND BLVD STE 200

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title D Title [

Name LEYDA, JIM Name SCHUPPERT, KEN

Address 215 GRAND BLVD STE 200 Address 215 GRAND BLVD STE 200

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

FILED Apr 04, 2013

Secretary of State

CC3550577734

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.