2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09468

Entity Name: PLAYERS CLUB ON THE BAY, INC.

Current Principal Place of Business:

28 PLAYERS CLUB

MIRAMAR BEACH, FL 32550

Current Mailing Address:

C/O SOUTHERN ASSOCIATION MANAGEMENT 36468 EMERALD COAST PARKWAY SUITE 7102

DESTIN, FL 32541 US

FEI Number: 59-2543489 Certificate of Status Desired: No

FILED Mar 12, 2018

Secretary of State

CC8882523573

Date

Name and Address of Current Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT 36468 EMERALD COAST PARKWAY SUITE 7102 DESTIN, FL 32541 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: KATHLEEN CRESSE 03/12/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name ELLISON, DAVE Name SCHUPPERT, KENETH

Address C/O SOUTHERN ASSOCIATION Address C/O SOUTHERN ASSOCIATION

MANAGEMENT MANAGEMENT

36468 EMERALD COAST PARKWAY 36468 EMERALD COAST PARKWAY

SUITE 7102 SUITE 7102

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

Title DIRECTOR Title SECRETARY, TREASURER

Name LOWTHER, JOHN Name HILL, STEVEN

Address C/O SOUTHERN ASSOCIATION Address C/O SOUTHERN ASSOCIATION

MANAGEMENT MANAGEMENT

36468 EMERALD COAST PARKWAY 36468 EMERALD COAST PARKWAY

SUITE 7102 SUITE 7102

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

Title VP Title DIRECTOR

Name PUGH, RICHARD Name SLATE, CHRIS

Address C/O SOUTHERN ASSOCIATION Address C/O SOUTHERN ASSOCIATION

MANAGEMENT MANAGEMENT

36468 EMERALD COAST PARKWAY 36468 EMERALD COAST PARKWAY

SUITE 7102 SUITE 7102

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

TitleDIRECTORTitleDIRECTORNameBARBER, BARRYNameBARBER, ED

Address C/O SOUTHERN ASSOCIATION Address C/O SOUTHERN ASSOCIATION

MANAGEMENT MANAGEMENT MANAGEMENT

36468 EMERALD COAST PARKWAY 36468 EMERALD COAST PARKWAY

SUITE 7102 SUITE 7102

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

Continues on page 2

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HOLLAND, GERALD

Address C/O SOUTHERN ASSOCIATION MANAGEMENT

36468 EMERALD COAST PARKWAY SUITE 7102

City-State-Zip: DESTIN FL 32541