2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40454

Entity Name: ISLA DEL SOL YACHT & COUNTRY CLUB, INC.

FILED Feb 08, 2019 **Secretary of State** 7100301909CC

Current Principal Place of Business:

6000 SUN BLVD

SAINT PETERSBURG, FL 33715

Current Mailing Address:

6000 SUN BLVD

SAINT PETERSBURG, FL 33715

FEI Number: 59-2954671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEZA, EDWARD M 6000 SUN BLVD

SAINT PETERSBURG, FL 33715 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title **SECRETARY** JOYNER, GENEVIEVE Name

Address 4961 BACOPA LANE SOUTH

#501B

City-State-Zip: SAINT PETERSBURG FL 33715

Title **PRESIDENT**

Name MALMBERG, DAVID

10902MT. CURVE RD Address

City-State-Zip: **EDEN PRAIRIE MN 55347**

Title DIRECTOR

SALAMONE, RON Name

1 BEACH DRIVE SE Address

#2603

ST. PETERSBURG FL 33701 City-State-Zip:

VΡ Title

GELMINI, SANDY Name

360 8TH AVENUE S Address

#2

City-State-Zip: TIERRA VERDE FL 33715 Title DIRECTOR

JAVENS, DENISE Name

32 JEFFERSON CT S Address

City-State-Zip: ST. PETERSBURG FL 33711

Title DIRECTOR

Name WIGGINS, DAVID Address 6287 SUN BLVD.

#6

City-State-Zip: ST. PETERSBURG FL 33715

Title **DIRECTOR**

Name BLAZOWSKI, BILL

Address 4963 BACOPA LANE SO.

#802

City-State-Zip: ST. PETERSBURG FL 33715

Title **DIRECTOR**

Name KOESTER, WERNER

Address P. O. BOX 66219

ST. PETE BEACH FL 33736 City-State-Zip:

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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: DAVID MALMBERG

Electronic Signature of Signing Officer/Director Detail

PREIDENT

02/08/2019 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CADIGAN, JOSEPH

Address 416 8TH AVE. N.

City-State-Zip: TIERRA VERDE FL 33715

Title DIRECTOR

Name CLARK, STEPHEN

Address 4964 60TH AVENUE S.

City-State-Zip: ST. PETERSBUR FL 33715

Title TREASURER

Name CLAYTON, RONALD

Address 1695 PINELLAS BAYWAY

UNIT # 84

City-State-Zip: ST. PETERSBURG FL 33715