

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191800

FILED
Apr 29, 2009
Secretary of State

Entity Name: SELVA MARINA COUNTRY CLUB, INC.

Current Principal Place of Business:

1600 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1600 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-6077224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIKE
1490 SELVA MARINA DR
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

GIBBES, WILLIAM
1428 INDIAN WOODS DRIVE
NEPTUNE BEACH, FL 32266 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: WILLIAM R. GIBBES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DIAZ, MIKE
Address: 1490 SELVA MARINA DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P () Delete
Name: REDICK, RICK
Address: 205 SOUTH FIRST STREET SUITE 6
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: STRONG, TIM
Address: 2031 MARYE BRANT LOOP S
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP () Delete
Name: GEESLIN, JAMES M
Address: 226 OCEAN FOREST DR N
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GIBBES, WILLIAM R
Address: 1428 INDIAN WOODS DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STRONG, TIM
Address: 2031 MARYE BRANT LOOP S
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S (X) Change () Addition
Name: GEESLIN, JAMES M
Address: 226 OCEAN FOREST DR N
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES GESLIN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date