

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401310

FILED
Apr 20, 2012
Secretary of State

Entity Name: MANASOTA BEACH CLUB, INC.

Current Principal Place of Business:

7660 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

7660 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-1430688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFUM, ROBERT C.
7740 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BUFFUM, SYDNEY H.
7740 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 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: SYDNEY H. BUFFUM

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUFFUM, SYDNEY H.
Address: 7660 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: HOUGH, D. GRADY
Address: 248 NOKOMIS
City-St-Zip: VENICE, FL

Title: D
Name: BUFFUM, JAMES C.
Address: 67 CHAPMAN
City-St-Zip: WESTERLY, RI 02891

Title: DT
Name: BUFFUM, ROBERT C JR
Address: 16 RIDGE HILL FARM RD.
City-St-Zip: WELLESLEY, MA 02482

Title: VPS
Name: CRAMPTON, SYDNEY B
Address: 7765 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY B CRAMPTON

SECR

04/20/2012

Electronic Signature of Signing Officer or Director

Date