2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702602

FILED Feb 16, 2012 Secretary of State

Entity Name: STUART SAILFISH CLUB INC

Current Principal Place of Business: New Principal Place of Business:

3585 SE ST. LUCIE BLVD STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1498

PORT SALERNO, FL 34992 US

FEI Number: 59-6155063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIGGS, CHAR 2626 SE CARTHAGE RD PORT ST LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Γitle: F

 Name:
 POWELL, DAVID

 Address:
 2831 SE ST. LUCIE BLVD

 City-St-Zip:
 STUART, FL 34997 US

Title: VP-1

 Name:
 CROTEAU, CURT

 Address:
 841 SW CATALINA ST.

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: S

Name: MILLS, DAVID

Address: 3877 SE BARCELONA AVE. City-St-Zip: STUART, FL 34997 US

Title: VP-2

Name: FOGEL, MICHAEL

Address: 3054 SW WIMBLEDON TERRACE

City-St-Zip: PALM CITY, FL 34990 US

Title:

 Name:
 MAYFIELD, GEOFFREY

 Address:
 218 S US 1 #300

 City-St-Zip:
 TEQUESTA, FL 33469 US

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 POWELL P 02/16/2012