2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707032

FILED Feb 22, 2011 Secretary of State

Entity Name: SARA BAY COUNTRY CLUB, INC.

US

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

7011 WILLOW STREET SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7011 WILLOW STREET SARASOTA, FL 34243

FEI Number: 59-1085637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, SAVARY S 1671 SOUTH DRIVE SARASOTA, FL 34239

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:

Title: PRES

Name: LISZEWSKI, KENNETH Address: 1505 BAY VIEW DRIVE City-St-Zip: SARASOTA, FL 34249 US

Title: VP

 Name:
 SPICUZZA, CARY

 Address:
 1695 HYDE PARK STREET

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: SEC

Name: RICE, KENNETH

Address: 1212 BEN FRANKLIN DRIVE City-St-Zip: SARASOTA, FL 34236 US

Title: TRES

 Name:
 MORTON, EDDIE III

 Address:
 304 BEACH ROAD

 City-St-Zip:
 SARASOTA, FL 34242 US

Title:

Name: WAYNE, JEFFREY
Address: 1649 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title:

 Name:
 KILLINGSWORTH, PETE

 Address:
 6524 3RD STREET COURT WEST

 City-St-Zip:
 BRADENTON, FL 34207

on an attachment with all other like empowered.

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

SIGNATURE: NATALIE J. EVERHART CONT 02/22/2011