

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709027

FILED  
Apr 11, 2009  
Secretary of State

**Entity Name:** LAUDERDALE SURF AND YACHT CLUB, INC.

**Current Principal Place of Business:**

220 IMPERIAL LANE  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

220 IMPERIAL LANE  
LAUDERDALE BY THE SEA, FL 33308

**New Mailing Address:**

**FEI Number:** 59-1141714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROBERTS, ROLAND W.  
220 IMPERIAL LANE  
LAUD-BY-THE-SEA, FL 33308 US

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

ROBERTS, ROLAND W  
220 IMPERIAL LANE  
LAUDERDALE-BY-THE-SEA, FL 33308 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: ROLAND W ROBERTS

04/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DODD, A. STUART  
Address: 232 IMPERIAL LANE  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: VD ( ) Delete  
Name: MICHAELS, SYLVIA  
Address: 227 IMPERIAL LANE  
City-St-Zip: LAUD-BY-THE-SEA, FL

Title: SD ( ) Delete  
Name: DANIELS, JULIE ANN  
Address: 244 CODRINGTON DR  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: TD ( ) Delete  
Name: ROBERTS, ROLAND W  
Address: 220 IMPERIAL LANE  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: VD ( ) Delete  
Name: RYSAVY, FRANK  
Address: 247 TROPIC DR  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RYSAVY, FRANK MR  
Address: 247 TROPIC DRIVE  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: VD (X) Change ( ) Addition  
Name: WIKBERG, WILLIAM MR  
Address: 2300 NE 18TH AVENUE  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: SD (X) Change ( ) Addition  
Name: MANN, ANN E MS  
Address: 227 CODRINGTON DR  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: TD (X) Change ( ) Addition  
Name: ROBERTS, ROLAND W MR  
Address: 220 IMPERIAL LANE  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: VD (X) Change ( ) Addition  
Name: MICHAELS, SYLVIA MRS  
Address: 227 IMPERIAL LANE  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: ASD ( ) Change (X) Addition  
Name: ROBERTS, ADRIENNE A MRS  
Address: 220 IMPERIAL LANE  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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

SIGNATURE: ROLAND W ROBERTS

MR

04/11/2009

Electronic Signature of Signing Officer or Director

Date