2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711968

FILED Feb 05, 2009 Secretary of State

Entity Name: CARD SOUND SAILING CLUB INC.

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

24 DOCKSIDE LANE #93 KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE #93 KEY LARGO, FL 33037 US

FEI Number: 59-2052482 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:

KIRSCHNER, SANDRA R.

12 MARLIN LANE UNIT A

KEY LARGO, FL 33037 US

KIRSCHNER, SANDRA R

12 MARLIN LANE UNIT A

KEY LARGO, FL 33037 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: SANDRA R. KIRSCHNER 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 OTZEN, KARL
 Name:
 ELLIOTT, RICHARD

 Address:
 9 CANNON PT
 Address:
 22 TAMARIND LANE

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: V () Delete Title: V (X) Change () Addition
Name: ELLIOTT, RICHARD Name: JEFFREYS, BRUCE
Address: 22 TAMARINA LANE Address: 68 ANGLEFISH CAY DR.

Address: 22 TAMARINA LANE Address: 68 ANGLEFISH CAY DR
City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete Title: D (X) Change () Addition Name: JEFFREYS, BRUCE Name: LUCAS, GEORGE

Address: 68 ANGELFISH CAY DR Address: 19 BAY RIDGE ROAD City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

Title: TD () Delete Title: () Change () Addition

 Name:
 KIRSCHNER, SANDRA
 Name:

 Address:
 12 MARLIN LANE UNIT A
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

Title: S/D () Delete Title: SD (X) Change () Addition

 Name:
 CHAPIN, SANDRA
 Name:
 MORRISON, JAMES

 Address:
 26 HALFWAY
 Address:
 31 OCEAN REED DR.

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

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: SANDRA R. KIRSCHNER TD 02/05/2009