2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720699

Apr 07, 2006 Secretary of State

Entity Name: THE SARASOTA UNIVERSITY CLUB, INC.

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

1605 MAIN ST

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1605 MAIN ST

SARASOTA, FL 34236

FEI Number: 59-1349647 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:

NICHOL, TIMOTHY J FITZGIBBONS, THOMAS M 1605 MAIN STREET 1605 MAIN STREET

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: THOMAS M FITZGIBBONS 04/07/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition NICHOL, TIMOTHY J FITZGIBBONS, THOMAS M Name: Name: 346 MENDEZ DR Address: 2750 RINGLING BLVD Address: SUITE 4

City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34237

Title: Title: PΕ () Delete (X) Change () Addition DELIETO, LEE Name: REY, GLEN Name:

Address: 524 YAWL LANE Address: 1515 RINGLING BLVD City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: (X) Change () Addition MATTESON, KAREN MATTESON, KAREN Name: Name:

988 BLVD OF THE ARTS 1814-1815 Address: PO BOX 49231 Address:

City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34236

Title: PD () Delete Title: (X) Change () Addition

Name: O'NEILL, JOHN P Name: O'NEILL, JOHN P 1680 FRUITVILLE ROAD 1680 FRUITVILLE ROAD Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

PENDER, MICHAEL R JR Name: Name: P.O. BOX 49703 Address: Address: City-St-Zip: SARASOTA, FL 34230 City-St-Zip:

Title: () Delete Title: (X) Change () Addition FITZGIBBONS, THOMAS DAVIDSMEYER, O. HOWARD Name: Name: Address: 2750 RINGLING BLVD Address: 5159 RIVERWOOD AVENUE SARASOTA, FL 34237 SARASOTA, FL 34231 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M. FITZGIBBONS PD 04/07/2006

Electronic Signature of Signing Officer or Director

Date