2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720699

FILED Apr 06, 2007 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 1605 MAIN ST SUITE 1200

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:

FITZGIBBONS, THOMAS M 1605 MAIN STREET SARASOTA, FL 34236 U

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FITZGIBBONS, THOMAS M Name: REY, GLEN
Address: 2750 RINGLING BLVD SUITE 4 Address: 1515 RINGLING BLVD

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34236

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

Name: REY, GLEN Name: OSBORN, DAVID

 Address:
 1515 RINGLING BLVD
 Address:
 3040 GRAND BAY BLVD., #213

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 LONGBOAT KEY, FL 34228

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

 Name:
 MATTESON, KAREN
 Name:
 STRONG, TOSKA

 Address:
 988 BLVD OF THE ARTS
 1814-1815
 Address:
 5311 PROCTOR ROAD

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

Title: PP () Delete Title: PP (X) Change () Addition Name: O'NEILL, JOHN P Name: FITZGIBBONS, THOMAS M Address: 1680 FRUITVILLE ROAD Address: 2750 RINGLING BLVD.. #4

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34237

Title: TD () Delete Title: () Change () Addition Name: PENDER, MICHAEL R JR Name:

 Address:
 P.O. BOX 49703
 Address:

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

Title: () Delete Title: (X) Change () Addition DAVIDSMEYER, O. HOWARD DAVIDSMEYER, O. HOWARD Name: Name: Address: 5159 RIVERWOOD AVENUE Address: 5250 MANZ PLACE, #116 SARASOTA, FL 34231 SARASOTA, FL 34232 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: GLEN REY PRES 04/06/2007

Electronic Signature of Signing Officer or Director

Date