

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720699

FILED
Apr 01, 2008
Secretary of State

Entity Name: THE SARASOTA UNIVERSITY CLUB, INC.

Current Principal Place of Business:

1605 MAIN ST
SUITE 1200
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN ST
SARASOTA, FL 34236

New Mailing Address:

1605 MAIN ST
SUITE 1200
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:

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

Name and Address of New Registered Agent:

OSBORN, DAVID H
1605 MAIN STREET
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: DAVID H OSBORN

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REY, GLEN
Address: 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: PE () Delete
Name: OSBORN, DAVID
Address: 3040 GRAND BAY BLVD., #213
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: STRONG, TOSKA
Address: 5311 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

Title: PP () Delete
Name: FITZGIBBONS, THOMAS M
Address: 2750 RINGLING BLVD., #4
City-St-Zip: SARASOTA, FL 34237

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

Title: GS (X) Delete
Name: DAVIDSMEYER, O. HOWARD
Address: 5250 MANZ PLACE, #116
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSBORN, DAVID H
Address: 3040 GRAND BAY BLVD #213
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PE (X) Change () Addition
Name: STRONG, TOSKA
Address: 1255 NORTH GULFSTREAM AVE #301
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: DAVIDSMEYER, O. HOWARD
Address: 5250 MANZ PLACE #116
City-St-Zip: SARASOTA, FL 34232

Title: PP (X) Change () Addition
Name: REY, GLEN
Address: 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID H OSBORN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date