

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721358

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: SEAGATE BEACH CLUB, INC.

## Current Principal Place of Business:

5291 SAND DOLLAR  
NAPLES, FL 34103 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 770044  
NAPLES, FL 34107 US

## New Mailing Address:

FEI Number: 23-7320977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSS, CHARLOTTE H  
5291 SAND DOLLAR LN  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: BUSER, DAVID  
Address: 5187 STARFISH  
City-St-Zip: NAPLES, FL 34103

Title: SD ( ) Delete  
Name: DYKMAN, MARTHA  
Address: 5040 SEASHELL  
City-St-Zip: NAPLES, FL 34103

Title: TD ( ) Delete  
Name: GROSS, CHARLOTTE  
Address: 5291 SAND DOLLAR  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: LOU, ERNIE  
Address: 5194 SEAHORSE  
City-St-Zip: NAPLES, FL 34103

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WU, ERNEST  
Address: 5194 SEAHORSE  
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change ( ) Addition  
Name: DYKMAN, RICK  
Address: 5040 SEASHELL  
City-St-Zip: NAPLES, FL 34103 US

Title: TD (X) Change ( ) Addition  
Name: GROSS, CHARLOTTE  
Address: 5291 SAND DOLLAR  
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change ( ) Addition  
Name: ROGERS, ROBERT  
Address: 5164 SEAHORSE  
City-St-Zip: NAPLES, FL 34103 US

Title: SD ( ) Change (X) Addition  
Name: DEE, MEREDITH  
Address: 5138 STARFISH  
City-St-Zip: NAPLES, FL 34103 US

Title: D ( ) Change (X) Addition  
Name: ROGERS, ROBERT  
Address: 5164 SEAHORSE  
City-St-Zip: NAPLES, FL 34103 US

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: CHARLOTTE GROSS

TD

03/19/2009

Electronic Signature of Signing Officer or Director

Date