

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721358

FILED
Feb 08, 2012
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:

5155 SAND DOLLAR LANE
NAPLES, FL 34103 US

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:

LANGLEY, JOHN A
5155 SAND DOLLAR LANE
NAPLES, FL 34103 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: JOHN LANGLEY

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WU, SARAH
Address: 5194 SEAHORSE AVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: DYKMAN, RICK
Address: 5040 SEASHELL
City-St-Zip: NAPLES, FL 34103 US

Title: PD
Name: BUSER, DAVID P
Address: 5187 STARFISH AVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: ROGERS, ROBERT
Address: 5164 SEAHORSE
City-St-Zip: NAPLES, FL 34103 US

Title: TD
Name: LANGLEY, JOHN
Address: 5155 SAND DOLLAR
City-St-Zip: NAPLES, FL 34103 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN LANGLEY

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date