2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT # 724824** 1. Entity Name 03-12-2007 90090 012 ****61.25 TORTUGA CLUB, INC. Principal Place of Business Mailing Address 8730 MIDNIGHT PASS RD. SARASOTA FL 34242 US 8730 MIDNIGHT PASS RD. SARASOTA FL 34242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-1655646 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KYLE, PETER Street Address (P.O. Box Number is Not Acceptable) 8730 MIDNIGHT PASS RD 104A SARASOTA FL 34242 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. THE Change Change Addition TITLE ☐ Delete MERRITT, BILL NAMI Memtt, Bill NAME STRLET ADDRESS STREET ADDRESS 8710 MIDNIGHT PASS RD 101B CITY ST ZIP CITY - ST- ZIP SARASOTA FL 34242 ☐ Delete ☐ Addition KELLY, JOAN STREET ADDRESS STREET ADORESS 9750 MIDNIGAT PASS RD 405 C CITY-ST- AP CITY - ST - ZIP SARASOTA FL 34242 Director Williams, Art Change ☐ Delete IIITE ☐ Addition NAME NAMI WILLIAMS, ART STRLET ADDRESS STREET ADDRESS 8750 MIDNIGHT PASS RD 406C CITY-ST 7IP CITY - ST - ZIP SARASOTA FL 34242 President + Treasurer Kyle, Peter ☐ Addition THIC ☐ Delete THILE NAMI NAME PETER, KYLE STREET ADDRESS STREET ADDRESS 8750 MIDNIGHT PASS RD 104 A CHY ST ZIP CITY-ST-ZIP SARASOTA FL 34242 TITLE Defete HILL Change ■ Addition NAME NAME. APFEL, SID STREET ADDRESS 8750 MIDNIGHT PASS RD 20213 STREET ADDRESS CHY-SI-ZIP CHY-ST 7IP SARASOTA FL 30242 ☐ Delete □ Change Addition ٧S NAME COOKE, CAROL SIRIET ADDRESS 8750 MIDNIGHT PASS RD 101 C STREET ADORESS CITY ST 7/P SARASOTA FL 34242

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an address, with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED FFICER OR DIRECTOR Istry 14/07

FILED