

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724824

FILED
Mar 11, 2009
Secretary of State

Entity Name: TORTUGA CLUB, INC.

Current Principal Place of Business:

8730 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

8730 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

New Mailing Address:

8730 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

FEI Number: 59-1655646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, PETER
8730 MIDNIGHT PASS RD 104A
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

KYLE, PETER
8730 MIDNIGHT PASS RD
104A
SARASOTA, FL 34242 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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MERRITT, BILL
Address: 8710 MIDNIGHT PASS RD 101B
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: KELLY, JOAN
Address: 9750 MIDNIGHT PASS RD 405 C
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: BOUMA, RALPH
Address: 8730 MIDNIGHT PASS RD 203A
City-St-Zip: SARASOTA, FL 34242

Title: PT () Delete
Name: PETER, KYLE
Address: 8750 MIDNIGHT PASS RD 104 A
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: APFEL, SID
Address: 8750 MIDNIGHT PASS RD 2021B
City-St-Zip: SARASOTA, FL 30242

Title: VS () Delete
Name: COOKE, CAROL
Address: 8750 MIDNIGHT PASS RD 101 C
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAMPEN, KEN
Address: 8730 MIDNIGHT PASS RD 201A
City-St-Zip: SARASOTA, FL 34242 US

Title: D (X) Change () Addition
Name: KELLY, JOAN
Address: 8750 MIDNIGHT PASS RD 405 C
City-St-Zip: SARASOTA, FL 34242 US

Title: D (X) Change () Addition
Name: BOUMA, RALPH
Address: 8730 MIDNIGHT PASS RD 203A
City-St-Zip: SARASOTA, FL 34242 US

Title: PT (X) Change () Addition
Name: PETER, KYLE
Address: 8730 MIDNIGHT PASS RD 104 A
City-St-Zip: SARASOTA, FL 34242 US

Title: D (X) Change () Addition
Name: APFEL, SID
Address: 8710 MIDNIGHT PASS RD 202B
City-St-Zip: SARASOTA, FL 30242 US

Title: VS (X) Change () Addition
Name: COOKE, CAROL
Address: 8750 MIDNIGHT PASS RD 101 C
City-St-Zip: SARASOTA, FL 34242 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: PETER KYLE

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date