

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724824

FILED
Jan 05, 2010
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 ROAD
SARASOTA, FL 34242 US

New Mailing Address:

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:

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: VP
Name: SAMPEN, KEN
Address: 8730 MIDNIGHT PASS RD 201A
City-St-Zip: SARASOTA, FL 34242 US

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

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

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

Title: D
Name: APFELBAUM, SID
Address: 8710 MIDNIGHT PASS RD 202B
City-St-Zip: SARASOTA, FL 30242 US

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

VS

01/05/2010

Electronic Signature of Signing Officer or Director

Date