

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724919

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE ST. ANDREWS CLUB, INC.

Current Principal Place of Business:

4475 N OCEAN BOULEVARD
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

4475 N OCEAN BOULEVARD
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 59-1482400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNYSON, ROD ESQ
1450 CENTREPARK BLVD., STE 100
WEST PALM BEACH, FL 33401 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 () Delete
Name: COPEN, NOEL
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: AS () Delete
Name: HUME, GEOFFREY W
Address: 4475 N. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MARTIN, PETER
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: HEININGER, ALLEN S
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: JONES, ROSS
Address: 4475 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Delete
Name: PRINCE, ROBIN
Address: 4475 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPEN, NOEL
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MARTIN, PETER
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: BARLOW, NANCY
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: PRINCE, ROBIN
Address: 4475 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEOFFREY W. HUME

AS

04/24/2008

Electronic Signature of Signing Officer or Director

Date