

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724943

FILED
Feb 11, 2009
Secretary of State

Entity Name: MAC ARTHUR BEACH & RACQUET CLUB INC

Current Principal Place of Business:

700 GOLDEN BEACH BLVD.
RM-140
VENICE, FL 342853338 US

New Principal Place of Business:

Current Mailing Address:

700 GOLDEN BEACH BLVD.
RM-140
VENICE, FL 342853338 US

New Mailing Address:

FEI Number: 59-1536335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERMEIER, THOMAS
700 GOLDEN BEACH BLVD
RM 140
VENICE, FL 342853338 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: DSDT () Delete
Name: NEYS, KATHY
Address: 700 GOLDEN BEACH BLVD., UNIT #114
City-St-Zip: VENICE, FL 34285

Title: DP () Delete
Name: BOODEN, JOHN M
Address: 700 GOLDEN BEACH BLVD, # 103
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: KASSMAN, ALLEN
Address: 700 GOLDEN BEACH BOULEVARD #840
City-St-Zip: VENICE, FL 34285

Title: DVP () Delete
Name: CARLESIMO, EMILIO
Address: 700 GOLDEN BEACH BLVD, # 104
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: HICKOX, MICHAEL
Address: 700 GOLDEN BCH BLVD 838
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSDT (X) Change () Addition
Name: NEYS, KATHLEEN
Address: 700 GOLDEN BEACH BLVD., UNIT #114
City-St-Zip: VENICE, FL 34285

Title: DP (X) Change () Addition
Name: HAAS, STEVEN
Address: 700 GOLDEN BEACH BLVD, # 220
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: SLIGH, DAVID
Address: 700 GOLDEN BEACH BOULEVARD #339
City-St-Zip: VENICE, FL 34285

Title: DVP (X) Change () Addition
Name: VEIT, FREDERICK
Address: 700 GOLDEN BEACH BLVD, # 118
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: KELLER, JOSEPH
Address: 700 GOLDEN BCH BLVD 837
City-St-Zip: VENICE, FL 34285

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: KATHLEEN NEYS

DSDT

02/11/2009

Electronic Signature of Signing Officer or Director

Date