

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727202

FILED
Jan 15, 2009
Secretary of State

Entity Name: SOUTHBAY YACHT AND RACQUET CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1400 SOUTHBAY DRIVE
OSPREY, FL 342296112

New Principal Place of Business:

Current Mailing Address:

1400 SOUTHBAY DRIVE
OSPREY, FL 342296112

New Mailing Address:

FEI Number: 59-1853018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT L
227 NOKOMIS AVE
VENICE, FL 34285 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: P () Delete
Name: GILMORE, RICHARD
Address: 185 WINDWARD DR
City-St-Zip: OSPREY, FL 34229

Title: S () Delete
Name: PAGE, DANIEL
Address: 402 YACHT HARBOR DR
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: LEHN, BETTY
Address: 1441 LANDVIEW LANE
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: KRISWILSKY, DAN
Address: 105 YACHT HARBOR
City-St-Zip: OSPREY, FL 34229

Title: T () Delete
Name: KUTLER, DIANE
Address: 236 FOUR KNOT
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: SHALKOP, JANET
Address: 1221 FLYING BRIDGE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINS, MICHELE
Address: 1516 BUOY LANE
City-St-Zip: OSPREY, FL 34229

Title: S (X) Change () Addition
Name: DAILEY, ROBERT
Address: 497 YACHT HARBOR DR
City-St-Zip: OSPREY, FL 34229

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

Title: VP (X) Change () Addition
Name: MURPHY, JOHN
Address: 485 YACHT HARBOR
City-St-Zip: OSPREY, FL 34229

Title: T (X) Change () Addition
Name: BERTELSBECK, ROBERT
Address: 1610 SOUTHBAY DRIVE
City-St-Zip: OSPREY, FL 34229

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: MICHELE PRINS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date