

# 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