2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727202

FILED Jan 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1400 SOUTHBAY DRIVE OSPREY, FL 342296112

Current Mailing Address: New Mailing Address:

1400 SOUTHBAY DRIVE OSPREY, FL 342296112

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDER WULP, SHARON S 712 SHAMROCK BLVD VENICE, FL 342853429 US

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: F

Name: MURPHY, JOHN
Address: 485 YACHT HARBOR
City-St-Zip: OSPREY, FL 34229

Title: S

Name: HENRY, JUDY
Address: 322 YACHT HARBOR
City-St-Zip: OSPREY, FL 34229

Title:

Name: LEHN, BETTY
Address: 1441 LANDVIEW LANE
City-St-Zip: OSPREY, FL 34229

Title: VP

Name: SCHIRBER, ERIC Address: 1505 DANFORTH City-St-Zip: OSPREY, FL 34229

Title:

Name: BERTELSBECK, ROBERT
Address: 1610 SOUTHBAY DRIVE
City-St-Zip: OSPREY, FL 34229

Title: [

Name: SHALKOP, JANET
Address: 1221 FLYING BRIDGE
City-St-Zip: OSPREY, FL 34229

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: JOHN D MURPHY P 01/08/2010