

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727202

FILED
Jan 05, 2012
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:

VANDER WULP, SHARON S
712 SHAMROCK BLVD
VENICE, FL 342853429 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
Name: PILGER, JAMES C
Address: 1261 RUDDER LANE
City-St-Zip: OSPREY, FL 34229

Title: S
Name: ZABACKAS, JOHN
Address: 1507 LANDLUBBER
City-St-Zip: OSPREY, FL 34229

Title: D
Name: WHITE, JIM
Address: 267 FOUR KNOT
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: SHALKOP, JANET
Address: 1221 FLING BRIDGE
City-St-Zip: OSPREY, FL 34229

Title: T
Name: WEERTS, RICHARD
Address: 1254 SOUTHBAY
City-St-Zip: OSPREY, FL 34229

Title: D
Name: NEWCOMB, DANIEL
Address: 1615 SOUTHBAY DRIVE
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: JAMES C. PILGER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date