

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727795

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROCK HARBOR CLUB, INC.

Current Principal Place of Business:

97652 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

97652 OVERSEAS HWY.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1627474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RONALD K MGR
97652 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: TD
Name: CHILDREE, RONALD M
Address: 97652 O.S.H. T-12
City-St-Zip: KEY LARGO, FL 33037

Title: PD
Name: GREENSPAN, RICHARD
Address: 97652 O.S.H. C-10
City-St-Zip: KEY LARGO, FL 33037

Title: VD
Name: ROLFES, FRANK
Address: 97652 OSH C-2
City-St-Zip: KEY LARGO, FL 33037

Title: SD
Name: HEINER, FRED
Address: 97652 O.S.H. T-9
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: SOMOGI, BOB
Address: 97652 O.S.H. S-7
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: DILLON, BILL
Address: 97652 O.S.H. P-6
City-St-Zip: KEY LARGO, FL 33037

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: RICHARD GREENSPAN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date