

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729890

FILED
Apr 15, 2009
Secretary of State

Entity Name: PORT SEWALL HARBOR AND TENNIS CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BRISTOL MANAGEMENT SERV
543 NW LAKE WHITNEY PL #101
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

BRISTOL MANAGEMENT SERV
543 NW LAKE WHITNEY PL #101
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 59-2403363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE BONAN, ROSS PA
759 S FEDERAL HWY
STE 212
STUART, FL 34994 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: VP () Delete
Name: CONRAD, ROSEANN
Address: 2985 GLASGOW DRIVE
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: WENDELL, KENNETH
Address: 3026 SE GLASGOW DRIVE
City-St-Zip: STUART, FL 34997

Title: CSD () Delete
Name: MITCHELL, SHAWN
Address: 3094 QUANSETT CIRCLE
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: DEPOLO, DONALD
Address: 3561 SE MICANOPY TERRACE
City-St-Zip: STUART, FL 34997

Title: RSD () Delete
Name: STEVENS, PATRICIA
Address: 3494 SE NARRAGANSETT TER
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: WENDELL, KENNETH
Address: 3026 SE GLASGOW DRIVE
City-St-Zip: STUART, FL 34997

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

Title: TD (X) Change () Addition
Name: DEPOLO, DONALD
Address: 3561 SE MICANOPY TERRACE
City-St-Zip: STUART, FL 34997

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: KENNETH WENDELL

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date