

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729890

FILED
Mar 30, 2012
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
Name: MITCHELL, SHAWN
Address: 543 NW LAKE WHITNEY PLACE, STE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: CSD
Name: STAUFFER, STEPHEN
Address: 543 NW LAKE WHITNEY PLACE, STE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC
Name: DEPOLO, DON
Address: 543 NW LAKE WHITNEY PLACE, STE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: TD
Name: PIERCE, JEANNE
Address: 543 NW LAKE WHITNEY PLACE, STE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: PVP
Name: STEVENS, TOM
Address: 543 NW LAKE WHITNEY PLACE, STE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

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: TOM STEVENS

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date