2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730223

Apr 28, 2009 Secretary of State

Entity Name: SOUNDINGS YACHT AND TENNIS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 10301 S.E. SOUNDINGS DRIVE HOBE SOUND, FL 334751790 **Current Mailing Address: New Mailing Address:** 10301 S.E. SOUNDINGS DRIVE P.O. BOX 1790 HOBE SOUND, FL 334751790 FEI Number: 59-1651162 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: ROSS, DEBORAH 759 S FEDERAL HWY, STE 212 STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: COM () Delete () Change () Addition ROGERS, LAWRENCE Name: Name: 8545 SE GULFSTREAM PL Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: VC Title: () Delete () Change () Addition STEELE, WILLIAM Name: Name: Address: 8631 SE SOUNDINGS FL Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: () Change () Addition GERBER, GEORGE Name: Name: 8666 SE GULFSTREAM PLACE Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MEDLEY, SHEILA Name: 8642 SE SOUNDINGS PLACE Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: (X) Change () Addition RICHEY, WILLIAM MOORE, NELSON Name: Name: 8848 SE STAR ISLAND WY 8937 SE STAR ISLAND WY Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

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: LAWRENCE ROGERS COM 04/28/2009