2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732454

FILED Mar 20, 2009 Secretary of State

Entity Name: THE TROPICAL SHORES CIVIC CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1601 LIVINGSTONE ST SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1601 LIVINGSTONE ST SARASOTA, FL 34231

FEI Number: 59-1030574 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:

LORENZ, JAY SCOTT, JAMES
1613 WHARF RD 1641 COLLEEN ST

SARASOTA, FL 34231 US SARASOTA, FL 34231 US

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: JAMES SCOTT 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 LORENZ, JAY
 Name:
 SCOTT, JAMES

 Address:
 1613 WHARF RD
 Address:
 1641 COLLEEN ST

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: TD () Delete Title: TD (X) Change () Addition Name: GUESS, GEORGE Name: MATTISON, BRIAN

Address: 1615 DUNMORE WAY. Address: 1621 WHARF RD City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete Title: SD (X) Change () Addition Name: BLEACH, KIMBERLY Name: BRUCE, ROBERT

 Name:
 BLEACH, KIMBERLY
 Name:
 BRUCE, ROBERT

 Address:
 1715 LIVINGSTONE ST
 Address:
 1673 JOYCE ST

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 LORENZ, THERESA
 Name:
 THOMPSON, DEAN

 Address:
 1613 WHARF RD
 Address:
 1668 COLLEEN ST

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: D () Delete Title: () Change () Addition

 Name:
 JOHNSON, ED
 Name:

 Address:
 1607 LIVINGSTONE ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ROMANCE, MARK
 Name:

 Address:
 1627 WHARF RD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: BRIAN MATTISON TD 03/20/2009