2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734725

FILED Jan 10, 2009 Secretary of State

Entity Name: TRI PAR SHUFFLEBOARD CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** % IONE R. FOWLER 5015 TRI PAR DR SARASOTA, FL 342342904 US **Current Mailing Address: New Mailing Address:** % IONE R. FOWLER 5015 TRI PAR DR SARASOTA, FL 342342904 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLALOCK, ROBERT G. 1101 8TH AVENUE WEST BRADENTON, FL 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: () Change () Addition () Delete PATTERSON, SHARON Name: Name: Address: 1860 CYPRESS POINT Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: GRISSOM, SAUNDRA Name: WHITNEY, CONNIE Address: 4950 DESERT INN Address: 4740 TRI PAR DR City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234 Title: () Delete Title: () Change () Addition FOWLER, IONE R Name: Name: 5015 TRI-PAR DR Address: Address: City-St-Zip: SARASOTA, FL 34234 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: IONE R FOWLER TD 01/10/2009