

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741181

FILED
Mar 10, 2011
Secretary of State

Entity Name: SOUTH SEAS CLUB OF MARCO ISLAND, INC.

Current Principal Place of Business:

595 SEAVIEW COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

595 SEAVIEW COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-1797749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT
815 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAVES, TOM
Address: 621 SEAVIEW COURT #P1
City-St-Zip: MARCO ISLAND, FL 34145

Title: TREA
Name: FORKER, DAVE
Address: 651 SEAVIEW COURT #212
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: DIXON, ED
Address: 320 SEAVIEW CT #1602
City-St-Zip: MARCO ISLAND, FL 34145

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 GRAVES

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date