2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741505

FILED Apr 26, 2007 Secretary of State

Entity Name: THE SUNCOAST TIGER BAY CLUB, INC.

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

1840 4TH STREET NORTH
SECOND FLOOR
SECOND FLOOR
SECOND FLOOR

ST. PETEERSBURG, FL 33704 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1840 4TH STREET NORTH P.O. BOX 231

SECOND FLOOR ST. PETERSBURG, FL 33731

ST. PETEERSBURG, FL 33704

FEI Number: 59-1906808 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:

THOMAS WHITEMAN, JR. 1840 4TH STREET NORTH SECOND FLOOR

ST. PETERSBURG, FL 33704 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

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: THOMAS WHITEMAN, JR., Name: WEIGLE, CHRISTINE

Address: 1840 4TH STREET NORTH, 2ND FLOOR Address: PO BOX 383
City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: TERRA CEIA, FL 34250

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

Name: ADLER-LEIDERSDORFF, CORY Name: EVANS, JERRI

 Address:
 1080 16TH AVE N
 Address:
 3254 23TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 SAINT PETERSBURG, FL 33713

Title: VP () Delete Title: VP (X) Change () Addition Name: JERRI, EVANS Name: MICHELE, CAVALLO

Address: 3254 23TH STREET NORTH Address: P.O. BOX 14049

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33701

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

Name:WEIGLE, CHRISTINEName:ARSENAULT, KATHYAddress:PO BOX 383Address:767 36TH AVENUE NCity-St-Zip:TERRA CEIA, FL 34250City-St-Zip:ST PETERSBURG, FL 33704

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: JERRI EVANS P 04/26/2007