2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750281

Apr 04, 2011 Secretary of State

Entity Name: THE PLAYERS CLUB ASSOCIATION, INC.

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

1401 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1401 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228

FEI Number: 59-2156489 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:

BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES ROAD SUITE 200 LONGBOAT KEY, FL 34228

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:

SKIDMORE, JAMES Name:

Address: 1465 GULF OF MEXICO DR., #B502 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD

Name: JUDY, KAHN

Address: 1425 GULF OF MEXICO DR., #D203

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

STURGESS, ROBERT Name:

1465 GULF OF MEXICO DR., #B402 Address: City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

Name: MEURER, THOMAS

Address: 1485 GULF OF MEXICO DR., #A108

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

MASEFIELD, JOHN Name:

1465 GULF OF MEXICO DR., B504 Address: LONGBOAT KEY, FL 34228 City-St-Zip:

Title:

BERNHARD, RICHARD Name:

Address: 1485 GULF OF MEXICO DR., #A407 LONGBOAT KEY, FL 34228 City-St-Zip:

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: JAMES SKIDMORE **PRES** 04/04/2011