2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750281

FILED Mar 28, 2012 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:

DONEGAN, ELIZABETH

1401 GULF OF MEXICO DR.

LONGBOAT KEY, FL 34228 US

ARGUS PROPERTY MANAGEMENT
2477 STICKNEY POINT ROAD
SUITE 118A
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: DEB GIFFORD 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRANK, HOWARD

Address: 1425 GULF OF MEXICO DR., #D108 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD

Name: RICHARD, BERNHARD

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

Title: SD

Name: SAGGESE, ANTHONY

Address: 1445 GULF OF MEXICO DR., #C404 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: D

Name: DAVID, KERRIGAN

Address: 1445 GULF OF MEXICO DR., #C401 City-St-Zip: LONGBOAT KEY, FL 34228

Title: D

Name: BRIAN, MARSHALL

Address: 1485 GULF OF MEXICO DR., #A101 City-St-Zip: LONGBOAT KEY, FL 34228

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: DEB GIFFORD MGMT 03/28/2012