

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754377

FILED
May 01, 2008
Secretary of State

Entity Name: TAMARIND BAY CLUB, INC.

Current Principal Place of Business:

104500 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

104500 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 667348
POMPANO BEACH, FL 33066 US

FEI Number: 59-2191959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOBSON, DONALD J
MANAGER, TAMARIND BAY OFFICE
104500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

PERSONAL PROPERTY MANAGEMENT, INC.
1500 W CYPRESS CREEK ROAD
SUITE 419
FORT LAUDERDALE, FL 33309 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: ROBERT ANDREWS

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AIELLO, JOHN
Address: 104500 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: BILLINGS, WILLIAM
Address: 104500 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL

Title: D () Delete
Name: SOSNOW, GREG
Address: 104500 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: ELLIS, JOHN
Address: 104500 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: ATKINSON, WILSON
Address: 104500 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Delete
Name: COWART, LEE
Address: 104500 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ATKINSON, WILSON
Address: 104500 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

Title: () Change () Addition
Name:
Address:
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: JOHN AIELLO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date