

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754405

FILED
Mar 21, 2008
Secretary of State

Entity Name: SAILFISH POINT GOLF CLUB, INC.

Current Principal Place of Business:

2203 SE SAILFISH POINT BLVD
STUART, FL 349961911

New Principal Place of Business:

Current Mailing Address:

2201 SE SAILFISH POINT BLVD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 59-2034384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNETT, MS JANE
401 EAST OSCEOLA
FIRST FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VESSELY, JOE
Address: 2203 SE SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: FARRAR, JEFF
Address: 2203 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: T/D () Delete
Name: BARTFIELD, GERRY
Address: 2203 SE SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996

Title: AST () Delete
Name: PRESENT, SUSAN
Address: 2203 SE SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996

Title: VPD () Delete
Name: ARMSTRONG, DAVID
Address: 2203 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMSTRONG, DAVID
Address: 2203 SE SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996

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

Title: T/D (X) Change () Addition
Name: MCKESSY, STEVE
Address: 2203 SE SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996

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

Title: VPD (X) Change () Addition
Name: SVENDSEN, ROBB
Address: 2203 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: D () Change (X) Addition
Name: HECHT, MARTIN
Address: 2203 SE SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

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: SUSAN PRESENT

AST

03/21/2008

Electronic Signature of Signing Officer or Director

Date