

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757889

FILED
Mar 25, 2008
Secretary of State

Entity Name: PLAYERS CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 1103
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 US

Current Mailing Address:

11555 CENTRAL PARKWAY
SUITE 1103
JACKSONVILLE, FL 32224 US

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 US

FEI Number: 59-2128670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT, LLC
11555 CENTRAL PARKWAY
SUITE 1103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT, LLC
11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 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: MARGARET STOREY

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRNE, DOUGLAS
Address: 78 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPTD () Delete
Name: ANDERSON, CARL
Address: 49 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: YOST, PAT
Address: 9 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: KLANCNIK, BETTY
Address: 23 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: THOMAS, DUNCAN
Address: 32 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PORTERFIELD, RON
Address: 173 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES (X) Change () Addition
Name: ANDERSON, CARL
Address: 49 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SECR (X) Change () Addition
Name: YOST, PAT
Address: 9 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TREA (X) Change () Addition
Name: CUNEO, ANNIE
Address: 44 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR (X) Change () Addition
Name: PEPPIATT, CAROLINE
Address: 61 PLAYERS CLUB VILLA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARGARET STOREY

CFO

03/25/2008

Electronic Signature of Signing Officer or Director

Date