

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760377

Entity Name: ST. LUCIE CLUB, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

162 SE ST LUCIE BLVD
STUART, FL 34996

New Principal Place of Business:

162 SE ST LUCIE BLVD
D-403
STUART, FL 34996

Current Mailing Address:

JAS MANAGEMENT CORP.
339 NW TRES LANE TRACE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

JAS MANAGEMENT CORP.
PO BOX 881442
PORT SAINT LUCIE, FL 34988

FEI Number: 59-2296696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAS MANAGEMENT CORP.
339 NW TRES LANE TRACE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

JAS MANAGEMENT CORP.
339 NW TREELINE TRACE
PORT SAINT LUCIE, FL 34986 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: LEON C. MONICA

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLOCK, LANCE
Address: 166 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: LEONE, CHUCK
Address: 162 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: T () Delete
Name: PATTON, DONNA
Address: 160 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: WILLOCK, LANCE
Address: 166 SE ST LUCIE BLVD, D403
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: GANNON, JOAN
Address: 160 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: KIRKWOOD, DIANE
Address: 162 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: MILOT, MARY
Address: 166 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: PETERSON, JEWEL
Address: 166 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: D () Change (X) Addition
Name: WHITNEY, RALPH
Address: 160 SE ST LUCIE 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: LEON C. MONICA

M

04/13/2009

Electronic Signature of Signing Officer or Director

Date