

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761531

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE PHILLIPPI CREST CLUB, INC.

Current Principal Place of Business:

% JANICE HERMAN
2424 ASHTON RD.
SARASOTA, FL 34231

New Principal Place of Business:

% WILLIAM G. LAGASSE
2505 PORTLAND STREET
SARASOTA, FL 34231

Current Mailing Address:

% JANICE HERMAN
2424 ASHTON RD.
SARASOTA, FL 34231

New Mailing Address:

% WILLIAM G. LAGASSE
2505 PORTLAND STREET
SARASOTA, FL 34231

FEI Number: 59-6610112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, JANICE
2424 ASHTON RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LAGASSE, WILLIAM G
2505 PORTLAND STREET
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: WILLIAM G. LAGASSE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAGASSE, WILLIAM
Address: 2505 PORTLAND STREET
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: LICHTERNSTRIN, JOHN
Address: 2516 PORTLAND STREET
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: HICKS, SUSAN
Address: 2560 ARAPAHO STREET
City-St-Zip: SARASOTA, FL 34231

Title: T
Name: WEBBER, AMY
Address: 2549 ARAPAHO STREET
City-St-Zip: SARASOTA, FL 34231

Title: SEC
Name: HICKS, SUSAN
Address: 2560 ARAPAHO STREET
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM G. LAGASSE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date