

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763264

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE SHORES CLUB MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

3815 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3815 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-2201275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, TOM
89 WISTERA DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CLARK, THOMAS P
3815 SOUTH ATLANTIC AVENUE
#1101
DAYTONA BEACH SHORES, FL 32118 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: THOMAS P. CLARK

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, THOMAS
Address: 3815 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118T

Title: TD
Name: GOSLIN, TOM
Address: 2949 BUTLER BAY DR NORTH
City-St-Zip: WINDERMERE, FL 34786

Title: VPD
Name: SAXON, DONNIE
Address: 3815 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: KEITH, JASPER
Address: 503 BIRCH RIVER DR.
City-St-Zip: DAHLONEGA, GA 30533

Title: SD
Name: MERLINO, RICHARD
Address: 2529 CROSS COUNTRY DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: THOMAS P. CLARK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date