

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766310

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE TIGER BAY CLUB OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

910 NORTH WESTMORELAND DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3107
ORLANDO, FL 328023107 US

New Mailing Address:

FEI Number: 59-2241346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONEGAN, BILL
200 SOUTH ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801 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: PRES () Delete
Name: BRUCE, DEREK E
Address: P.O. BOX 10,000
City-St-Zip: ORLANDO, FL 32730

Title: 1VP () Delete
Name: GIANNI, ELIZABETH
Address: 8669 COMMODITY CIRCLE, 4TH FLOOR
City-St-Zip: ORLANDO, FL 32820

Title: 2VP () Delete
Name: ELLIOTT, FRANKIE C
Address: P.O. BOX 609400
City-St-Zip: ORLANDO, FL 32860

Title: SEC () Delete
Name: GOFF, JIMMY
Address: 221 NORTHEAST IVANHOE BOULEVARD, #200
City-St-Zip: ORLANDO, FL 32806

Title: TREA () Delete
Name: DONEGAN, BILL
Address: 200 SOUTH ORANGE AVENUE, SUITE #1700
City-St-Zip: ORLANDO, FL 32801

Title: IPP () Delete
Name: LEONHARDT, FRED
Address: 301 EAST PINE STREET, SUITE #1400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOTT, FRANKIE C
Address: P.O. BOX 609400
City-St-Zip: ORLANDO, FL 32860

Title: IPP (X) Change () Addition
Name: GIANNI, ELIZABETH
Address: 8669 COMMODITY CIRCLE, 4TH FLOOR
City-St-Zip: ORLANDO, FL 32820

Title: 2VP (X) Change () Addition
Name: JOHNSON, JASON
Address: 450 SOUTH ORANGE AVENUE, SUITE #250
City-St-Zip: ORLANDO, FL 32801

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

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

Title: 1VP (X) Change () Addition
Name: FAJARDO, JOSE A
Address: 11510 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

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: BILL DONEGAN

TREA

01/22/2009

Electronic Signature of Signing Officer or Director

Date