

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766793

FILED
Mar 19, 2009
Secretary of State

Entity Name: VOYAGER BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11860 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10681 GULF BLVD.
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-2290467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTE MANAGEMENT GROUP INC.
10681 GULF BLVD.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

DITINNO, DENNIS
10681 GULF BLVD.
TREASURE ISLAND, FL 33706 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: DENNIS DITINNO

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAJACK, GEORGE
Address: 4111 89TH AVE N.
City-St-Zip: PINELLAS PARK, FL 33772

Title: VP () Delete
Name: WILSON, DEBORAH
Address: 2543 LAKE ELLEN CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: SD () Delete
Name: KNOFFER, LOIS
Address: 8720 SUMMERWORTH BLVD.
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: DEMENT, ED
Address: 8735 DORAL OAKS DR. 1617
City-St-Zip: TEMPLE TERR., FL 33617

Title: D () Delete
Name: LAWSON-EVERS, CINDY
Address: 34132 ST. JOE RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, DEBORAH
Address: 2543 LAKE ELLEN CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: KNOFFER, LOIS
Address: 8720 SUMMERWORTH BLVD
City-St-Zip: TAMPA, FL 33634

Title: SD (X) Change () Addition
Name: LAWSON-EVERS, CINDY
Address: 34132 ST JOE RD
City-St-Zip: DADE CITY, FL 33525

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

Title: D (X) Change () Addition
Name: CLINTON, DON
Address: 6358 92ND PL NO. #2004
City-St-Zip: PINELLAS PARK, FL 33787

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: DENNIS DITINNO

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date