

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767408

FILED
Mar 29, 2008
Secretary of State

Entity Name: THE BATH CLUB, INC.

Current Principal Place of Business:

712 S. CASEY KEY ROAD
P.O. BOX 247
NOKOMIS, FL 34274

New Principal Place of Business:

712 S. CASEY KEY ROAD
NOKOMIS, FL 34274

Current Mailing Address:

712 S. CASEY KEY ROAD
P.O. BOX 247
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 23-7090803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, PAUL X
128 SEA ANCHOR DR
OSPREY, FL 34229 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: PD () Delete
Name: MACCALLUM, JAMES
Address: 3528 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: TD () Delete
Name: MCLAIN, PAUL
Address: 128 SEA ANCHOR DR
City-St-Zip: OSPREY, FL 34229

Title: SD () Delete
Name: JAMIESON, TERRY
Address: 9159 WILLOWBROOK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: VD () Delete
Name: PAYLEITNER, ALLAN
Address: 329 SUNRISE DR
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: WASHBURN, PENNY
Address: 720 SORRENTO INLET DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILBERDING, STEPHEN V PD
Address: 3528 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275 US

Title: TD (X) Change () Addition
Name: MCLAIN, PAUL X TD
Address: 128 SEA ANCHOR DR
City-St-Zip: OSPREY, FL 34229 US

Title: SD (X) Change () Addition
Name: JAMIESON, TERRY SD
Address: 9159 WILLOWBROOK DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: VD (X) Change () Addition
Name: TAFARO, HANK VD
Address: 3300 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: D (X) Change () Addition
Name: WASHBURN, PENNY
Address: 720 SORRENTO INLET DR
City-St-Zip: NOKOMIS, FL 34275 US

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: PAUL X. MC LAIN

TD

03/29/2008

Electronic Signature of Signing Officer or Director

Date