

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767408

FILED
Mar 03, 2010
Secretary of State

Entity Name: THE BATH CLUB, INC.

Current Principal Place of Business:

712 S. CASEY KEY ROAD
NOKOMIS, FL 34274

New Principal Place of Business:

712 S. CASEY KEY ROAD
NOKOMIS, FL 34275

Current Mailing Address:

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

New Mailing Address:

THE BATH CLUB, INC.
P.O. BOX 247
NOKOMIS, FL 34274

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
Name: TAFARO, HENRY A PD
Address: 3300 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275 US

Title: TD
Name: MC LAIN, PAUL X TD
Address: 128 SEA ANCHOR DR
City-St-Zip: OSPREY, FL 34229 US

Title: SD
Name: STUHLEY, CINDY SD
Address: 1216 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: VD
Name: UPDIKE, JR., FURMAN T VD
Address: 361 PINE RUN DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: VD
Name: MOORE, LINDA VD
Address: 423 SPADARO DRIVE
City-St-Zip: VENICE, FL 34285 US

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: PAUL X. MC LAIN, TD

TD

03/03/2010

Electronic Signature of Signing Officer or Director

Date