

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000043016

FILED
Jun 20, 2011
Secretary of State

Entity Name: GULF & BAY CLUB REALTY, L.L.C.

Current Principal Place of Business:

5730 MIDNIGHT PASS ROAD
SARASOTA, FL 342423000

New Principal Place of Business:

Current Mailing Address:

5730 MIDNIGHT PASS ROAD
SARASOTA, FL 342423000

New Mailing Address:

FEI Number: 26-4235125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITSEMBLE, STEPHANIE
5730 MIDNIGHT PASS ROAD
SARASOTA, FL 342423000 US

Name and Address of New Registered Agent:

BITTLE, CORNELIA GM
5730 MIDNIGHT PASS ROAD
SARASOTA, FL 342423000 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: CORNELIA BITTLE, GM

06/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GULF AND BAY CLUB CONDOMINIUM ASSOCIATION
Address: 5730 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 342423000

Title: MGR
Name: CARSON, DUDLEY S
Address: 5730 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 342423000

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: S. DUDLEY CARSON, BROKER OF RECORD

BRKR

06/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date