

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003419

FILED
Jan 06, 2009
Secretary of State

Entity Name: PINE BAY SPORTSMAN CLUB, INC.

Current Principal Place of Business:

1018 SEEDEVA STREET
CLEARWATER, FL 33755

New Principal Place of Business:

1018 SEEDEVA STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

1018 SEEDEVA STREET
CLEARWATER, FL 33755

New Mailing Address:

2290 CAPRI DRIVE
CLEARWATER, FL 33763 US

FEI Number: 59-3648490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSFORD, EDWARD T
1231 KAPP DRIVE
CLEARWATER, FL 33765 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: P () Delete
Name: BATSFORD, EDWARD
Address: 1018 SEEDEVA STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: RATLIFF, KENNETH
Address: 130 GRASSY LANE
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: MILLER, LEE
Address: PO BOX 171
City-St-Zip: DURANT, FL 33530

Title: D () Delete
Name: MILLER, JASON
Address: 7729 58TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD () Delete
Name: JOHNSON, CHARLES
Address: 2290 CAPRI DR.
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATSFORD, EDWARD
Address: 1018 SEEDEVA STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Change () Addition
Name: RATLIFF, KENNETH
Address: 130 GRASSY LANE
City-St-Zip: PALATKA, FL 32177 US

Title: D (X) Change () Addition
Name: MILLER, LEE
Address: PO BOX 171
City-St-Zip: DURANT, FL 33530 US

Title: D (X) Change () Addition
Name: MILLER, JASON
Address: 7729 58TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: STD (X) Change () Addition
Name: JOHNSON, CHARLES
Address: 2290 CAPRI DR.
City-St-Zip: CLEARWATER, FL 33763 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: CHARLES JOHNSON

STD

01/06/2009

Electronic Signature of Signing Officer or Director

Date