

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004633

FILED
Apr 10, 2008
Secretary of State

Entity Name: BRADENTON BEACH CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

260 17TH STREET N
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

260 17TH STREET N
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 51-0420002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKXHOORN, JACOB C
130 E CENTRAL AVE
LAKE WALES, FL 33853 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: VP/D () Delete
Name: HAZLETT, H. LYNN
Address: 1710 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: P/D () Delete
Name: EARNHARDT, SETH
Address: 8814 HILLSTONE CT.
City-St-Zip: SHERRILLS FORT, NC 28673

Title: D () Delete
Name: BAZAIRE, KEVIN
Address: 210 3RD STREET WEST, #8404
City-St-Zip: BRADENTON, FL 34205

Title: ST/D () Delete
Name: SHAPERO, THEODORE
Address: 872 EDGEWOOD COURT
City-St-Zip: HIGHLAND PARK, IL 60035

Title: D () Delete
Name: ULLOM, PHILIP
Address: 374 FISHER ROAD
City-St-Zip: GROSSE POINTE FARM, MI 48230

Title: VP/D () Delete
Name: HAEN, LYNN
Address: 4227 64TH AVE. E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EARNHARDT, SETH
Address: 6858 GOOSE POINT DR.
City-St-Zip: DENVER, NC 28037

Title: VP/D (X) Change () Addition
Name: HAEN, LYNN
Address: 4227 64TH AVE. E.
City-St-Zip: SARASOTA, FL 34243

Title: T/D (X) Change () Addition
Name: SCHMOLL, WILLIAM
Address: 621 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: S/D (X) Change () Addition
Name: CANASI, SIMON
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: HAZLETT, LYNN
Address: 1710 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D (X) Change () Addition
Name: GILMORE, BROOK
Address: 3465 BAY MEADOW CT.
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL VINHAGE

PM

04/10/2008

Electronic Signature of Signing Officer or Director

Date