2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02261

FILED
Jan 08, 2009
cretary of State

| Entity Nar | | | | | |
|--|---|---|---|---|--|
| | ne: SARASO | TA TIGER BAY CLUB, INC. | | | |
| Current Pi | rincipal Place | of Business: | New Principal Place of | Business: | |
| | SLING BLVD. A, FL 34236 | US | 3720 ALLENWOOD STF SARASOTA, FL 34232 | REET US | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| | NWOOD ST A, FL 34232 | US | 3720 ALLENWOOD STF SARASOTA, FL 34232 | REET US | |
| FEI Number: | 59-2803695 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of I | Name and Address of New Registered Agent: | |
| 3720 ALLE | MARJORIE NWOOD ST A, FL 34236 | US | | | |
| | named entity s e of Florida. | submits this statement for the p | purpose of changing its registered o | office or registered agent, or both. | |
| SIGNATUF | | | | , | |
| | RE: | | | , | |
| | | nic Signature of Registered Ag | ent | Date | |
| | | | | | |
| | Electron S AND DIREC | TORS: Delete RJORIE DOD ST. | ADDITIONS/CHANGES | Date | |
| OFFICERS Litle: Name: Address: | Electron S AND DIREC PD () BALDWIN, MAF 3720 ALLENWO SARASOTA, FL | TORS: Delete RJORIE DOD ST. Delete E AVE | ADDITIONS/CHANGES Title: (Name: Address: City-St-Zip: | Date TO OFFICERS AND DIRECTORS: | |
| DFFICERS Title: lame: laddress: City-St-Zip: Title: lame: laddress: | Electron S AND DIREC PD () BALDWIN, MAR 3720 ALLENWO SARASOTA, FL TD () BAILEY, DAN 200 S. ORANGI SARASOTA, FL | TORS: Delete RJORIE DOD ST. Delete E AVE 34236 Delete HAL TH DR #202 | ADDITIONS/CHANGES Title: (Name: Address: City-St-Zip: Title: (Name: Address: City-St-Zip: | Date TO OFFICERS AND DIRECTORS: Change () Addition | |

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: MARJORIE A. BALDWIN PD 01/08/2009