

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002449

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE SAILFISH AT MARINER'S CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

97501 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 370293
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1165921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ.
31 OCEAN REEF DR., #C202
KEY LARGO, FL 33037 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: BANTA, LYNN
Address: PO BOX 370293
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: MCKAY, TERRY
Address: PO BOX 370293
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BANTA, LYNN
Address: PO BOX 370293
City-St-Zip: KEY LARGO, FL 33037

Title: T/D (X) Change () Addition
Name: MCKAY, TERRY
Address: PO BOX 370293
City-St-Zip: KEY LARGO, FL 33037

Title: S/D () Change (X) Addition
Name: SMITH, DAVE
Address: PO BOX 370293
City-St-Zip: KEY LARGO, FL 33037

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: LYNN BANTA

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date