

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001855

FILED
Jan 16, 2008
Secretary of State

Entity Name: SEA PINES DIVE CLUB, INC.

Current Principal Place of Business:

7818 GULF WAY
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

15532 BERTRAM DR.
C/O DENNIS ROUSELL, TREASURER
HUDSON, FL 34667

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSELL, VIKI T
15532 BERTRAM DR.
HUDSON, FL 34667 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: FARRELL, JACK
Address: 6905 SOUTHWIND DR.
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: FELTY, LARRY
Address: 5348 CIRCLE DR
City-St-Zip: WEEKIE WACHEE, FL 34607

Title: TRE () Delete
Name: ROUSELL, DENNIS M
Address: 15532 BERTRAM DR.
City-St-Zip: HUDSON, FL 34667

Title: SEC () Delete
Name: FARRELL, JUDY
Address: 6905 SOUTHWIND DR.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS M. ROUSELL

TRE

01/16/2008

Electronic Signature of Signing Officer or Director

Date