

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001855

FILED
Apr 20, 2010
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:

13425 CANTON AVE
C/O KATHLEEN WISLER, TREASURER
HUDSON, FL 34669

FEI Number: 20-2379403

FEI Number Applied For ()

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:

WISLER, KATHLEEN L
13425 CANTON AVE
HUDSON, FL 34669 US

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: KATHLEEN L. WISLER

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARRELL, JACK
Address: 6905 SOUTHWIND DR.
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: BUTLER, MARK
Address: 9140 ELDRIDGE RD
City-St-Zip: SPRING HILL, FL 34608

Title: TRE
Name: WISLER, KATHLEEN L
Address: 13425 CANTON AVE
City-St-Zip: HUDSON, FL 34669

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

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN L. WISLER

TRE

04/20/2010

Electronic Signature of Signing Officer or Director

Date