

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008684

FILED
Apr 30, 2009
Secretary of State

Entity Name: SARASOTA CAY CLUB COA, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

New Mailing Address:

5001 4TH STREET N.
SUITE A
ST. PETERSBURG, FL 33734 US

FEI Number: 20-4296242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LANG & BROWN P.A.
5001 4TH STREET N.
SUITE A
ST. PETERSBURG, FL 33734 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: SHAWN BROWN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT, GREG
Address: 4303 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: STD () Delete
Name: MAVRIKAS, NICHOLAS
Address: 7150 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HAYWOOD, ROBERT
Address: 7150 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, GREG
Address: 4303 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: ST (X) Change () Addition
Name: MAVRIKAS, NICHOLAS
Address: 7150 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: BROWN, FRANK
Address: 7150 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

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: GREG WRIGHT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date