

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001455

FILED
Mar 01, 2011
Secretary of State

Entity Name: FISH TALE GRADY CLUB, INC.

Current Principal Place of Business:

14 PALMVIEW BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

7225 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

14 PALMVIEW BOULEVARD
FORT MYERS BEACH, FL 33931

New Mailing Address:

7225 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

FEI Number: 20-8437771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGEL, STUART
14 PALMVIEW BOULEVARD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

JAHN, RAY
7225 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 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: RAY JAHN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PAGLE, STUART
Address: 14 PALMVIEW BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP/D
Name: BISSETT, WILLIAM
Address: 9311 BRENO DR.
City-St-Zip: FT. MYERS, FL 33901

Title: T/D
Name: SALIS, JACK
Address: 1905 S E 39TH ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: S/D
Name: PACHARIS, GEORGE
Address: 9 SUNVIEW BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JACK SALIS

T/D

03/01/2011

Electronic Signature of Signing Officer or Director

Date