

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07010

FILED
Feb 10, 2011
Secretary of State

Entity Name: SEA OAKS BEACH & TENNIS CLUB, INC.

Current Principal Place of Business:

8811 HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

8811 HIGHWAY A1A
VERO BEACH, FL 32963

Current Mailing Address:

8811 HIGHWAY A1A
VERO BEACH, FL 32963

New Mailing Address:

8811 HIGHWAY A1A
VERO BEACH, FL 32963

FEI Number: 34-1434047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, PAMELA S
8811 HWY A1A
VERO BEACH, FL 32963 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
Name: MILLER, KEITH W
Address: 8811 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: GILLIS, ROBERT
Address: 8811 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: BOTTELLI, RICHARD
Address: 8811 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: CATULLO, DIANNE
Address: 8811 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT GILLIS

TREA

02/10/2011

Electronic Signature of Signing Officer or Director

Date