

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010109

FILED
Mar 21, 2009
Secretary of State

Entity Name: LEMON BAY SIXTH MAN CLUB, INC.

Current Principal Place of Business:

1861 PLACIDA ROAD
SUITE 105
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1861 PLACIDA ROAD
SUITE 105
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-3588704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 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: D () Delete
Name: WEERASOORIYA, SHANAKA L
Address: 1861 PLACIDA ROAD, SUITE 105
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: LUTZ, DAVID W IV
Address: 5 SPORTSMAN TERRACE
City-St-Zip: ROTONDA, FL 33947

Title: D () Delete
Name: KING, DAVID
Address: 1704 EDISON DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: JOHNSTON, EDWIN
Address: 1410 CORTES DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: SHANAKA WEERASOORIYA

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date