

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13513

FILED
Feb 08, 2009
Secretary of State

Entity Name: PLAYERS CLUB AT SUNTREE, INC.

Current Principal Place of Business:

6939 N. WICKHAM ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6939 N. WICKHAM ROAD
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-2682713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, FRANCIS M CPA
6939 N. WICKHAM ROAD
MELBOURNE, FL 32940 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: VP () Delete
Name: ROTAM, STEPHENS
Address: 723 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title: MGM () Delete
Name: BEPHUTT, ELLAN
Address: 7110 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32946

Title: TD () Delete
Name: CLARK, JUNE
Address: 720 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYTMAN, STEPHEN
Address: 723 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: BENNETT, ELLEN
Address: 710 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title: T (X) Change () Addition
Name: CLARK, JUNE
Address: 720 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title: S () Change (X) Addition
Name: SAULNIER, LANA
Address: 719 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Change (X) Addition
Name: RUSSO, CHRIS
Address: 762 PLAYERS CT
City-St-Zip: MELBOURNE, FL 32940

Title: D () Change (X) Addition
Name: BARBOUR, DOROTHY
Address: 719 PLAYERS CT
City-St-Zip: MELBOURNE, FL 32940

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: STEPHEN ROYTMAN

P

02/08/2009

Electronic Signature of Signing Officer or Director

_____ Date