2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13513

FILED Feb 10, 2010 Secretary of State

Date

Entity Name: PLAYERS CLUB AT SUNTREE, INC.

Current Principal Place of Business: New Principal Place of Business:

6939 N. WICKHAM ROAD MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6939 N. WICKHAM ROAD MELBOURNE, FL 32940

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, FRANCIS M CPA 6939 N. WICKHAM ROAD MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: I

Name: ROYTMAN, STEPHEN
Address: 723 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title: VF

Name: BENNETT, ELLEN
Address: 710 FAIRWAY DR
City-St-Zip: MELBOURNE, FL 32940

Title:

Name: ZELLE, EUNICE Address: 749 PLAYERS COURT City-St-Zip: MELBOURNE, FL 32940

Title:

Name: BUTLER, RICHARD Address: 705 PLAYERS COURT City-St-Zip: MELBOURNE, FL 32940

Title: [

 Name:
 RUSSO, CHRIS

 Address:
 762 PLAYERS CT

 City-St-Zip:
 MELBOURNE, FL 32940

Title: [

 Name:
 BARBOUR, DOROTHY

 Address:
 719 PLAYERS CT

 City-St-Zip:
 MELBOURNE, FL 32940

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: ELLEN BENNETT VP 02/10/2010