

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90196 021 ****61.25

DOCUMENT # N14189

1. Entity Name

**TREASURE ISLAND TENNIS & YACHT CLUB CORPORATION
OF PINELLAS**



Principal Place of Business

**400 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND FL 33706-1131**

Mailing Address

**400 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND FL 33706-1131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2670733**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MEYER, JOSEPH B
400 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND FL 33706**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees.**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VD** ☐ Delete
NAME **KIMMERLING, LARRY**
STREET ADDRESS **17900 GULF BLVD., #12-A**
CITY-ST-ZIP **REDINGTON SHORES FL 33708**

TITLE **VD** ☒ Change ☐ Addition
NAME **Chambers, Jeffrey**
STREET ADDRESS **11180 8th Street East**
CITY-ST-ZIP **Treasure Island, FL 33706**

TITLE **T** ☐ Delete
NAME **WRAY, DONALD**
STREET ADDRESS **450 TREASURE ISLAND CAUSEWAY, #207**
CITY-ST-ZIP **TREASURE ISLAND FL 33706**

TITLE **CPD** ☒ Change ☐ Addition
NAME **Kimmerling, Larry**
STREET ADDRESS **17900 Gulf Blvd. #12A**
CITY-ST-ZIP **Redington Shores, FL 33708**

TITLE **CPD** ☐ Delete
NAME **MARGER, DAVID S**
STREET ADDRESS **1918 FOLLOW THRU ROAD N.**
CITY-ST-ZIP **SAINT PETERSBURG FL 33710**

TITLE **S** ☐ Change ☒ Addition
NAME **Brusini, Andrew R.**
STREET ADDRESS **255 Capri Circle S. #24**
CITY-ST-ZIP **Treasure Island, FL 33706**

TITLE **S** ☐ Delete
NAME **STRUCHEN, FRANK**
STREET ADDRESS **9825 HARREL AVENUE, #402**
CITY-ST-ZIP **TREASURE ISLAND FL 33706**

TITLE **DRC** ☐ Change ☒ Addition
NAME **Magno, Ralph**
STREET ADDRESS **6650 Sunset Way #208**
CITY-ST-ZIP **St. Pete Beach, FL 33706**

TITLE **DRC** ☐ Delete
NAME **CHAMBERS, JEFFREY**
STREET ADDRESS **11180 8TH STREET EAST**
CITY-ST-ZIP **TREASURE ISLAND FL 33706**

TITLE **PCD** ☐ Change ☒ Addition
NAME **Marger, David S.**
STREET ADDRESS **1918 Follow Thru Road N.**
CITY-ST-ZIP **St. Petersburg, FL 33710**

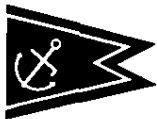
TITLE **PCD** ☐ Delete
NAME **KIEFFER, JON C**
STREET ADDRESS **12202 2ND STREET E.**
CITY-ST-ZIP **SAINT PETERSBURG FL 33706**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIC. REQUIRED LARRY KIMMERLING 4/28/03 367-4511

CR2E037 (10/02)



Attachment
Doc # N14189/10098029

TREASURE ISLAND TENNIS & YACHT CLUB

CORPORATE RESOLUTION

BE IT RESOLVED that the following are the duly elected Officers of the Treasure Island Tennis & Yacht Club Corporation of Pinellas as of the 19th day of March, 2003.

Commodore.....Larry Kimmerling

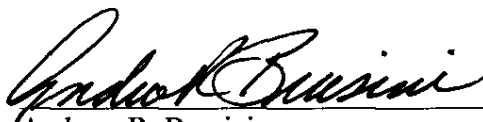
Vice Commodore.....Jeffrey Chambers

Rear Commodore.....Ralph Magno

TreasurerDonald Wray

Corporate SecretaryAndrew R. Brusini

Dated this 19th day of March, 2003.



Andrew R. Brusini
Corporate Secretary

(SEAL)