

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15184

FILED
Jan 14, 2009
Secretary of State

Entity Name: CIRCLE CLUB, INC.

Current Principal Place of Business:

230 E EAU GALLIE BLVD
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

230 E EAU GALLIE BLVD
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2649315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, PAUL
3965 DETOTTER D R.
MELBOURNE, FL 32904y US

Name and Address of New Registered Agent:

COLLINS, PAUL
3965 DETOTTER D R.
MELBOURNE, FL 329049 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, PAUL
Address: 3965 DETOITER DR.
City-St-Zip: MELBOURNE, FL 32904

Title: SD () Delete
Name: HUCHES-CRUMMEY, BEVERLY
Address: 380 RIGGS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD () Delete
Name: POLLARD, SCOTT
Address: 1825 ALEXANDER DR.
City-St-Zip: MALABAR, FL 32950

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:

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: SCOTT POLLARD

TREA

01/14/2009

Electronic Signature of Signing Officer or Director

Date