

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# N16431

Entity Name: SMOKEHOUSE BAY CLUB, INC.

Current Principal Place of Business:

1104 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

641 W. ELKCAM CIRCLE
MARCO ISLAND, FL 34145

Current Mailing Address:

1104 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 1378
MARCO ISLAND, FL 34146

FEI Number: 59-2705914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIE GRUESEL
1104 N COLLIER BLVD
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

JAMIE GRUESEL
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 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:

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SIEBERT, TERRY
Address: 5116 CAROL CT
City-St-Zip: ROCKFORD, IL 61108

Title: TD () Delete
Name: BEACH, THOMAS
Address: 641 W ELKCOM CIRCLE #711
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: DIETERICH, RUDY
Address: 682 W ELKCAM CT, #1324
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: SUTPHEN, STANLEY
Address: 651 W ELKCAM CIR #822
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MAZZOTTA, ANTHONY
Address: 376 POE DR
City-St-Zip: PITTSBURGH, PA 15235

Title: D () Delete
Name: LARSON, RON
Address: 691 W. ELKCAM CIRCLE #411
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DAVIN, MARY ALICE
Address: 1671 PINETREE DRIVE
City-St-Zip: PITTSBURGH, PA 15241

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: D (X) Change () Addition
Name: LARSON, RON
Address: 691 W. ELKCAM CIRCLE # 411
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: ANGUS, ELIZABETH
Address: 651 W. ELKCAM CIRCLE # 823
City-St-Zip: MARCO ISLAND, FL 34145

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: RUDY DIETERICH

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date