

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16431

FILED
Feb 23, 2010
Secretary of State

Entity Name: SMOKEHOUSE BAY CLUB, INC.

Current Principal Place of Business:

641 W. ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1378
MARCO ISLAND, FL 34146

New Mailing Address:

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 34145 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: SD
Name: DAVIN, MARY ALICE
Address: 688 W. ELKCAM CIRCLE #1015
City-St-Zip: MARCO ISLAND, FL 34145

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

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

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

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

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

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: THOMAS BEACH

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02/23/2010

Electronic Signature of Signing Officer or Director

Date