

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16431

FILED  
Mar 11, 2011  
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:**

815 BALD EAGLE DRIVE  
SUITE 201  
MARCO ISLAND, FL 34145

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 CIR, #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: 711 WEST ELKCAM CIR #123  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: DILORENZO, PATRICIA  
Address: 688 W. ELKCAM CIR. #1026  
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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03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date