

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16431

FILED
Apr 13, 2012
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:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145

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: D
Name: O'NEILL, MARY FRANCIS
Address: 649 W ELKCAM CIR, #616
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: SEDLEK, ROY
Address: 10502 CROWN DR.
City-St-Zip: ORLAND PARK, IL 60467

Title: P
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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04/13/2012

Electronic Signature of Signing Officer or Director

Date