

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 19, 2008
Secretary of State

DOCUMENT# N25048

Entity Name: STUART CORVETTE CLUB, INC.

Current Principal Place of Business:701 S.W. STUART WEST BLVD.
PALM CITY, FL 34990 US**New Principal Place of Business:**824 SW MARSH HARBOR BAY
PORT SAINT LUCIE, FL 34986 US**Current Mailing Address:**PO BOX 2694
STUART, FL 34995 US**New Mailing Address:**

FEI Number: 65-0005061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LAGANA, WILLIAM
701 S.W. STUART WEST BLVD.
PALM CITY, FL 34990 US**Name and Address of New Registered Agent:**BRACKEN, BARRY
824 SW MARSH HARBOR BAY
PORT SAINT LUCIE, FL 34986 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: BARRY BRACKEN

07/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T () Delete
Name: CLEGG, JOHN
Address: 6116 NW SNOOK COURT
City-St-Zip: PORT ST. LUCIE, FL 34983Title: D () Delete
Name: FISHER, BARBARA
Address: 2565 SW HALISSEE ST
City-St-Zip: PORT SAINT LUCIE, FL 34953Title: VP () Delete
Name: HOWARD, SUSAN
Address: 477 NW SUNFLOWER PLACE
City-St-Zip: JENSEN BEACH, FL 33455Title: P () Delete
Name: LAGANA, WILLIAM
Address: 701 S.W. STUART WEST BLVD.
City-St-Zip: PALM CITY, FL 34990Title: S (X) Delete
Name: BRACKEN, BARRY
Address: 824 SW MARSH HARBOR BAY
City-St-Zip: PORT ST. LUCIE, FL 34982Title: D (X) Delete
Name: WYRTZEN, HARRY
Address: 4369 SE SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: V/P (X) Change () Addition
Name: HINKEN, BARRY
Address: 661 SE STOW TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984Title: SEC (X) Change () Addition
Name: KRUSE, RON
Address: 692 SW LAKE CHARLES CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986Title: TRES (X) Change () Addition
Name: MOSTEIKO, MARK
Address: 1817 SE DRANSON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952Title: PRES (X) Change () Addition
Name: BRACKEN, BARRY
Address: 824 SW MARSH HARBOR BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986Title: () 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: BARRY BRACKEN

PRES

07/19/2008

Electronic Signature of Signing Officer or Director

Date