

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25838

FILED
Feb 24, 2006
Secretary of State

Entity Name: PORPOISE BEACH CLUB OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% BETTY JEAN C. CLAWSON-BRYAN
28 JADE DR., #9
KEY WEST, FL 330405624 US

New Principal Place of Business:

28 JADE DRIVE
28 JADE DR., 1-8
KEY WEST, FL 330405624 US

Current Mailing Address:

% BETTY JEAN C. CLAWSON-BRYAN
2088 BEAVER VALLEY RD
FAIRBORN, OH 45324 US

New Mailing Address:

TONY WILLIS
2432 FLAGLER AVE
KEY WEST, FL 33040 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLAWSON, BETTY JEAN
28 JADE DR. #9
BIG COPPITT KEY
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILLIS, TONY A PD
2432 FLAGLER AVE
KEY WEST, FL 33040 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: TONY WILLIS

02/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: REINHARD, VIRGINIA
Address: 5080 WHITTIER LANE
City-St-Zip: ROCKFORD, IL 61114

Title: T () Delete
Name: DEGENHART, ROBERT L
Address: 28 JADE DR., # 8
City-St-Zip: KEY WEST, FL 33040

Title: PD () Delete
Name: WILLIS, GARY A
Address: 2432 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: MCKERLEY, JAMES P
Address: 28 JADE DR. #5
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WILLIS, TONY A
Address: 2432 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

Title: PD (X) Change () Addition
Name: BRADSHAW, DAVID
Address: 28 JADE DRIVE #2
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY WILLIS

PD

02/24/2006

Electronic Signature of Signing Officer or Director

Date