2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28568

FILED Jan 1<u>2, 2007</u> Secretary of State

Entity Name: THE DARTMOUTH CLUB OF SARASOTA, INC.

Current Principal Place of Business:

New Principal Place of Business:

ICARD, MERRILL, CULLIS, TIMM (ATTN: HOPKINS) 2033 MAIN STRÉET, SUITE 600 SARASOTA, FL 34237

Current Mailing Address:

New Mailing Address:

ICARD, MERRILL, CULLIS, TIMM (ATTN: HOPKINS) 2033 MAIN STRÉET, SUITE 600

SARASOTA, FL 34237

FEI Number: 65-0071737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG ATTN: F. THOMÁS HOPKINS.IIÍ 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete STEPHENSON, ROGER H Name: 5348 SHADOW LAWN DRIVE Address: City-St-Zip: SIESTA, FL 34242

Title: () Delete PENDER, MICHAEL R Name: Address: 6639 WATERFORD LANE City-St-Zip: SARASOTA, FL 34238

Title: () Delete ROBBINS, WILLIAM T Name: 32 BAY HEAD LANE Address: City-St-Zip: OSPREY, FL 34229

Title: () Delete Name: RICE, ERNEST F. 454 MEADOW LARK DR. Address:

City-St-Zip: SARASOTA, FL

Title: () Delete HOPKINS, F. THOMAS I, II Name: 4909 HIDDEN OAKS TRAIL Address: City-St-Zip: SARASOTA, FL 342323041

Title: () Delete KLEINSCHMIDT, PHILIP L Name: Address: 6728 MASTERS AVE BRADENTON, FL 34202 City-St-Zip:

(X) Change () Addition WELLSTEAD, WILLIAM R MR. Name: Address: 9610 53RD DRIVE EAST City-St-Zip: BRADENTON, FL 34211

Title: (X) Change () Addition Name: CLARKE, GARVEY E MR. Address: 8086 STERLING FALLS CIRCLE City-St-Zip: SARASOTA, FL 34243

Title: (X) Change () Addition CRAWFORD, BRUCE B MR. Name: 3413 HIGHLANDS BRIDGE ROAD Address:

City-St-Zip: SARASOTA, FL 34235

(X) Change () Addition Title: D

Name: HUCK, ALEX MR. 8218 ABINGDON CT. Address:

City-St-Zip: UNIVERSITY PARK, FL 34201

Title: (X) Change () Addition HOPKINS, F THOMAS MR. Name: 4909 HIDDEN OAKS TRAIL Address: City-St-Zip: SARASOTA, FL 342323041

Title: (X) Change () Addition STEINWACHS, JEFFREY P Name:

Address: 3440 GULFMEAD DRIVE SARASOTA, FL 34242 City-St-Zip:

TD

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: F. THOMAS HOPKINS Electronic Signature of Signing Officer or Director 01/12/2007

Date