

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31328

FILED  
Jan 23, 2008  
Secretary of State

**Entity Name:** SOUTHWEST FLORIDA SEA RAY OWNERS CLUB, INC.

**Current Principal Place of Business:**

14270 ROYAL HARBOUR CT  
FORT MYERS, FL 33908

**New Principal Place of Business:**

14358A HARBOUR LANDINGS DRIVE  
FORT MYERS, FL 33908

**Current Mailing Address:**

14270 ROYAL HARBOUR CT  
STE 620  
FORT MYERS, FL 33908

**New Mailing Address:**

14358A HARBOUR LANDINGS DRIVE  
FORT MYERS, FL 33908

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

**Name and Address of Current Registered Agent:**

JONES, JUDITH A  
14270 ROYAL HARBOUR CT  
STE 620  
FORT MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

WAUND, DUNRITH  
14358A HARBOUR LANDINGS DRIVE  
FORT MYERS, FL 33908 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: DUNRITH WAUND

01/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DUCHHOLZ, TIM  
Address: 4450 LAKESIDE AVE  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPD ( ) Delete  
Name: ROBERT, MARTA  
Address: 5608 SW 12TH PL  
City-St-Zip: CAPE CORAL, FL 33914

Title: TD ( ) Delete  
Name: JONES, JUDITH A  
Address: 14270 ROYAL HARBOUR CT 620  
City-St-Zip: FORT MYERS, FL 33908

Title: SD ( ) Delete  
Name: RICHARD, SIMON  
Address: 1090 N WATERWAY DRIVE  
City-St-Zip: FORT MYERS, FL 33919

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MARTA, ROBERT  
Address: 5608 S.W. 12TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD (X) Change ( ) Addition  
Name: ZYLSTRA, DON  
Address: 2308 SAGRAMORE PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: TD (X) Change ( ) Addition  
Name: WAUND, DUNRITH  
Address: 14358A HARBOUR LANDINGS DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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: DUNRITH WAUND

TD

01/23/2008

Electronic Signature of Signing Officer or Director

Date