

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31328

FILED
Jan 22, 2009
Secretary of State

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

Current Principal Place of Business:

14358A HARBOUR LANDINGS DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

377 ZUNI TRAIL
FORT MYERS BEACH, FL 33931

Current Mailing Address:

14358A HARBOUR LANDINGS DRIVE
FORT MYERS, FL 33908

New Mailing Address:

377 ZUNI TRAIL
FORT MYERS BEACH, FL 33931

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENLON, RANDAL J
377 ZUNI TRAIL
FORT MYERS BEACH, FL 33931 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: RANDAL J BENLON

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD () Delete
Name: WAUND, DUNRITH
Address: 14358A HARBOUR LANDINGS DRIVE
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: VPD (X) Change () Addition
Name: ZELL, RICHARD
Address: 4919 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

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

Title: TD (X) Change () Addition
Name: BENLON, RANDAL J
Address: 377 ZUNI TRAIL
City-St-Zip: FORT MYERS BEACH, FL 33931

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: RANDAL J BENLON

TD

01/22/2009

Electronic Signature of Signing Officer or Director

Date