2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40454

FILED Apr 29, 2011 Secretary of State

Entity Name: ISLA DEL SOL YACHT & COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

6000 SUN BLVD

SAINT PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

6000 SUN BLVD

SAINT PETERSBURG, FL 33715

FEI Number: 59-2954671 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:

MARKUSON, GARY 6000 SUN BLVD

SAINT PETERSBURG, FL 33715 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:

Title: F

Name: JAVENS, JESSE Address: 32 JEFFERSON CT S

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP

Name: LOGUE, MICHAEL

Address: 6050 BAHIA DEL MAR CIR # 117 City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S

Name: CLAYTON, LYNNE

Address: 1695 PINELLAS BAYWAY # B4 City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T

Name: RIORDAN, STEPHEN
Address: 2741 E VINA DEL MAR BLVD
City-St-Zip: SAINT PETE BEACH, FL 33706

Title: COMM

 Name:
 FINCH, EDWARD J

 Address:
 361 KANTOR BLVD

 City-St-Zip:
 CASSELBERRY, FL 33707

I hereby 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 all other like empowered.

SIGNATURE: GARY MARKUSON CONT 04/29/2011