

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40454

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

6000 SUN BLVD
SAINT PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

6000 SUN BLVD
SAINT PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-2954671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUSON, GARY
6000 SUN BLVD
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

MEZA, EDWARD M
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: EDWARD M. MEZA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINCH, EDWARD J
Address: 127 11TH STREET E.
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP
Name: RIORDAN, STEPHEN
Address: 2741 E. VINA DEL MAR BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: S
Name: SPINELLI, DIANE
Address: 4973 BACOPA LANE S. , #105
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T
Name: DUNN, JOHN
Address: 5253 62ND AVEBUE S.
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: COMM
Name: JOYNER, ROBERT J
Address: 4961 BACOPA LANE S. , #501B
City-St-Zip: SAINT PETERSBURG, FL 33715

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: STEPHEN RIORDAN

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date