2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43747

FILED Apr 16, 2009 Secretary of State

Entity Name: SAILING SINGLES CLUB, INC.

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

2004 SE 26 TERR 1595 MAIN ST

CAPE CORAL, FL 33904 US FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

2004 SE 26 TERR 1595 MAIN ST

CAPE CORAL, FL 33904 US FT MYERS BEACH, FL 33931 US

FEI Number: 65-0274378 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:

KACHEL, JOAN HLADIK, JANET 4167 VIA ARAGON 1595 MAIN ST.

NORTH FORT MYERS, FL 33903 US 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: JANET HLADIK 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change() Addition

Name: KACHEL, JOAN Name: Address: 4167 VIA ARAGON Address:

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip:

Title: PC () Delete Title: C (X) Change () Addition Name: HLADIK, JAN Name: HLADIK, JANET

Address: 1595 MAIN ST. Address: 1595 MAIN ST. Address: 1595 MAIN ST.

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HOOP, EVELYN
 Name:
 GALLAGHER, CHARLES

 Address:
 1209 SE 8 ST. #110
 Address:
 18046 SAN CARLOS BLVD. #140

Address: 1209 SE 8 ST. #110 Address: 18046 SAN CARLOS BLVD. #140 City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: FT MYERS BEACH, FL 33931

 Title:
 VP
 () Delete
 Title:
 VC
 (X) Change () Addition

 Name:
 KITLENGER, DARLENE

 Name:
 KITTINGER, DARLENE

Address: 6084-323 TIMBERWOOD CIRCLE Address: 6084-323 TIMBERWOOD CIRCLE

City-St-Zip: FORT MYERS, FL 33903 City-St-Zip: FORT MYERS, FL 33903

Name: GALLAGHEN, CHARLES Name: RUMPOLT, BARBARA

Address: 19046 SAN CARLOS BLVD #140 Address: 6300 SOUTH POINTE BLVD. #479

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Delete Title: () Change () Addition

 Name:
 KASER, GENE
 Name:

 Address:
 2294 ZOYSID LANE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 339171946
 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: JANET HLADIK C 04/16/2009