

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006342

FILED
Mar 17, 2009
Secretary of State

Entity Name: ORCHID ISLAND GOLF & BEACH CLUB, INC.

Current Principal Place of Business:

1 BEACHSIDE DR
ORCHID ISLAND, FL 32963

New Principal Place of Business:

Current Mailing Address:

ONE BEACHSIDE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0543985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENCH, J. ROBERT
ONE BEACHSIDE DRIVE
ORCHID, FL 32463 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WATERSTON, JAMES
Address: ONE BEACHSIDE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: CROSBY, JOHN
Address: ONE BEACHSIDE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: JOYCE, JOE
Address: ONE BEACHSIDE DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSBY, JOHN
Address: ONE BEACHSIDE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: MCGOVERN, CHARLES
Address: ONE BEACHSIDE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: J. ROBERT TENCH

AGEN

03/17/2009

Electronic Signature of Signing Officer or Director

Date