

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003322

FILED
Feb 03, 2009
Secretary of State

Entity Name: SANTA BARBARA RESORT AND YACHT CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1301 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1301 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0636421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE CORPORATION
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: LEW, GORDON
Address: 8427 SOUTH PARK CIR STE 500
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: DUNSTAN, RICK
Address: 8427 SOUTH PARK CIR
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: MUSSELMAN, JEFF
Address: 8427 SOUTH PARK CIR STE 500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKSON, DUANE
Address: 8427 SOUTH PARK CIR STE 500
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SCHOFIELD, ANDREW
Address: 8427 SOUTH PARK CIR STE 500
City-St-Zip: ORLANDO, FL 32819

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: RICK DUNSTAN

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date