

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004979

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE FLORIDA CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9250 ODL ROYAL DR
STUART, FL 34997

New Principal Place of Business:

9250 OLD ROYAL DRIVE
STUART, FL 34997

Current Mailing Address:

543 NW LAKE WHITNEY PLACE,
STE. 101
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0727569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL MANAGEMENT SERVICES
1930 COMMERCE LANE, STE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FOX, WACKEEN, DUNGEY, BEARD, SOBEL, BUSH
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: FOX, WACKEEN, DUNGEY, BEARD, SOBEL, BUSH

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/AT () Delete
Name: BOLAND, BRENDA
Address: 1309 SW EAGLEN PLACE
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: POLIS, FRANK
Address: 868 SW BROMELIA TERR
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: ROSKEY, CHET
Address: 990 SW BALMORAL TR
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: CHICOINE, FRANK
Address: 1933 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/AT (X) Change () Addition
Name: BOLAND, BRENDA
Address: 1309 SW EAGLEGLLEN PLACE
City-St-Zip: STUART, FL 34997

Title: P (X) Change () Addition
Name: ROSKEY, CHET
Address: 990 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: PUCCI, TOM
Address: 1045 SW BLUE STEM WAY
City-St-Zip: STUART, FL 34997

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: CHET ROSKEY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date