

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003573

FILED
Mar 30, 2009
Secretary of State

Entity Name: GASPARILLA AQUATIC CLUB, INC.

Current Principal Place of Business:

2001 GASPARILLA RD. G 57
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

2001 GASPARILLA RD G-1
PLACIDA, FL 33946

New Mailing Address:

2001 GASPARILLA RD B-12
PLACIDA, FL 33946

FEI Number: 65-0834140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORP, WILLIAM
333 S. TAMIAMI TRAIL
STE. 199
VENICE, FL 34284 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: DT () Delete
Name: BEACH, GLADYS
Address: 2001 GASPARILLA RD. G57
City-St-Zip: PLACIDA, FL 33946

Title: DV () Delete
Name: FISHER, MARY
Address: 2001 GASPARILLA RD. G 57
City-St-Zip: PLACIDA, FL 33946

Title: DS () Delete
Name: GUENTHER, JANET
Address: 2001 GASPARILLA RD. G 57
City-St-Zip: PLACIDA, FL 33946

Title: DP () Delete
Name: MCMUNN, MARY ALICE
Address: 2001 GASPARILLA RD G3
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: MOSKI, CHRISTINE
Address: 2001 GASPARILLA RD C11
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: MAJOR, MARY C
Address: 2001 GASPARILLA RD B18
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: RUF, BEVERLY
Address: 2001 GASPARILLA RD. B 12
City-St-Zip: PLACIDA, FL 33946

Title: DVP (X) Change () Addition
Name: JOHNSON, JOHN
Address: 2001 GASPARILLA RD. G 23
City-St-Zip: PLACIDA, FL 33946

Title: DS (X) Change () Addition
Name: GUENTHER, JANET
Address: 2001 GASPARILLA RD. E 3
City-St-Zip: PLACIDA, FL 33946

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

Title: D (X) Change () Addition
Name: LAMM, DEAN
Address: 2001 GASPARILLA RD C9
City-St-Zip: PLACIDA, FL 33946

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: BEVERLY RUF

T

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date