2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001185

FILED Mar 19, 2009 Secretary of State

Entity Name: ONYX SKI AND SPORTS CLUB OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business: 1712 SPRINGWELL PLACE BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 76201 TAMPA, FL 33675 US FEI Number: 59-3487376 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: HOGUE, JOYCE L 1712 SPRINGWELL PLACE BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, BYRON Name: Name: Address: PO BOX 20101 Address: City-St-Zip: TAMPA, FL 33622 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FELTON, WILLIE JR Name: Address: 6732 18TH STREET SOUTH Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, RAY S Name: Name: 2210 N HIGHLAND AVE Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOGUE, JOYCE Name: 1712 SPRINGWELL PLACE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: Title: () Delete () Change () Addition HAMMOND, DELORIS Name: Name: P.O. BOX 291994 Address: Address: City-St-Zip: TAMPA, FL 33687 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: RAYMOND S. CAMPBELL D 03/19/2009