## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000019102

Entity Name: PALM BAY CLUB REALTY OF SIESTA KEY, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
5960 MIDNI	IGHT PASS RC A, FL 34242		New Fillic	ipai r lace of Business.		
Current Mailing Address:			New Maili	New Mailing Address:		
	IGHT PASS RC A, FL 34242	DAD				
FEI Number:	59-3447982	FEI Number Applied For ( )	FEI Number Not Appl	icable ( ) Certificate of Status De	sired()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
LOBECK, DANIEL C/O LOBECK & HANSON PA 2033 MAIN STREET, SUITE #301 SARASOTA, FL 34237 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.						
SIGNATUR	E:					
	Electronic	Signature of Registered Agent		Date		
Election Cam	paign Financing	Trust Fund Contribution ( ).				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	S ()E KRAEMER, BRIA 804 S. POINTSE TAMPA, FL 3360	TTA DR	Title: Name: Address: City-St-Zip:	S (X) Change ( ) Addition MAYNARD, TOM 1050 SCHERER WAY OSPREY, FL 34229		
Title: Name: Address: City-St-Zip:	P () E WAKEFORD, SH 5966 MIDNIGHT SARASOTA, FL	PASS RD	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	D ()E MAYNARD, TOM 1050 SCHERER OSPREY, FL 34		Title: Name: Address: City-St-Zip:	D (X) Change ( ) Addition ZELSON, JOSEPH 44 MORWOOD ST. LOUIS, MO 63141		
Title: Name: Address: City-St-Zip:	VP () E HALVERSON, RC 471 DUCHAMP E NOKOMIS, FL 34	)R	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	T () E SMITH, DAVID 306 WOODSTOO KENILWORTH, IL		Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	VD () E REYNOLDS, GRE 2439 BEE RIDGE SARASOTA, FL	E ROAD	Title: Name: Address: City-St-Zip:	VD (X) Change ( ) Addition SCOTT, SOSSO 6583 MIDNIGHT PASS RD SARASOTA, FL 34242		

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELAGH WAKEFORD P 04/07/2009