

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000019102

FILED
Oct 10, 2011
Secretary of State

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

Current Principal Place of Business:

5960 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5960 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-3447982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBECK, DANIEL
C/O LOBECK & HANSON PA
2033 MAIN STREET, SUITE #301
SARASOTA, FL 34237 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: S
Name: MAYNARD, TOM
Address: 1050 SCHERER WAY
City-St-Zip: OSPREY, FL 34229

Title: P
Name: WAKEFORD, SHELAGH
Address: 5966 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: ZELSON, JOSEPH
Address: 44 MORWOOD
City-St-Zip: ST. LOUIS, MO 63141

Title: VP
Name: HALVERSON, ROY
Address: 471 DUCHAMP DR
City-St-Zip: NOKOMIS, FL 34275

Title: T
Name: SMITH, DAVID
Address: 306 WOODSTOCK AVE
City-St-Zip: KENILWORTH, IL 60043

Title: VD
Name: DAWN, ROSSMAN
Address: 9050 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

I hereby 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 all other like empowered.

SIGNATURE: SHELAGH M. WAKEFORD

PD

10/10/2011

Electronic Signature of Signing Officer or Director

Date