

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 13, 2007 8:00 am
Secretary of State

02-20-2007 90036 043 ***150.00

DOCUMENT # P98000022409 1. Entity Name TORTUGA BEACH CLUB, INC.	
--	---

Principal Place of Business 11100 OVERSEAS HIGHWAY MARATHON, FL 33050	Mailing Address 11100 OVERSEAS HIGHWAY MARATHON, FL 33050
---	---



02072007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0852743	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	-----------------------------------

6. Name and Address of Current Registered Agent WRIGHTS, THOMAS D ESQ. 9711 OVERSEAS HIGHWAY, SUITE 5 MARATHON, FL 33050	DO NOT WRITE IN THIS SPACE
---	---------------------------------------

8. 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. I am familiar with and accept the obligations of registered agent.

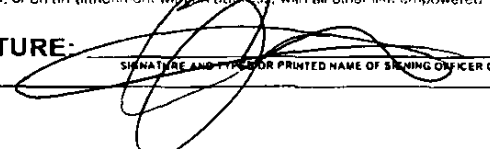
SIGNATURE _____
Signature of agent or certified name of registered agent and where applicable (FEI) Registered Agent signature required after registration DA-1

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
---	--	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	D BAUER, BRIAN H 11000 OVERSEAS HIGHWAY MARATHON, FL 33050
TITLE NAME STREET ADDRESS CITY ST ZIP	D SCHMITT, BRIAN C 11000 OVERSEAS HIGHWAY MARATHON, FL 33050
TITLE NAME STREET ADDRESS CITY ST ZIP	
TITLE NAME STREET ADDRESS CITY ST ZIP	
TITLE NAME STREET ADDRESS CITY ST ZIP	
TITLE NAME STREET ADDRESS CITY ST ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11; if changed, or on an attachment with attachments, with all other like empowered.

SIGNATURE:  **BRIAN C SCHMITT 3/5/07 D**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR