

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 24, 2008 8:00 am**  
**Secretary of State**

04-24-2008 90095 027 \*\*\*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**

40075100



**DO NOT WRITE IN THIS SPACE**

02182008 No Chg-P CR2E034 (11/05)

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**

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 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

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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 an address, with an officer or trustee empowered.

**SIGNATURE:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Sec* **4/21/08** **305-289-6482**  
Date Daytime Phone #