2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09468

Entity Name: PLAYERS CLUB ON THE BAY, INC.

Current Principal Place of Business:

28 PLAYERS CLUB

MIRAMAR BEACH, FL 32550

Current Mailing Address:

C/O SOUTHERN ASSOCIATION MANAGEMENT 36468 EMERALD COAST PARKWAY SUITE 7102

DESTIN, FL 32541 US

FEI Number: 59-2543489 Certificate of Status Desired: No.

FILED Mar 12, 2019

Secretary of State

2375634947CC

Date

Name and Address of Current Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT 36468 EMERALD COAST PARKWAY **SUITE 7102** DESTIN, FL 32541 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.

SIGNATURE: KATHLEEN CRESSE 03/12/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

Name ELLISON, DAVE Name LOWTHER, JOHN

Address C/O SOUTHERN ASSOCIATION Address C/O SOUTHERN ASSOCIATION

MANAGEMENT MANAGEMENT

36468 EMERALD COAST PARKWAY 36468 EMERALD COAST PARKWAY

SUITE 7102 SUITE 7102

DESTIN FL 32541 DESTIN FL 32541 City-State-Zip: City-State-Zip:

Title SECRETARY, TREASURER Title VP

SCHUPPETRT, KENNETH PUGH, RICHARD Name Name

Address C/O SOUTHERN ASSOCIATION Address C/O SOUTHERN ASSOCIATION

MANAGEMENT MANAGEMENT

36468 EMERALD COAST PARKWAY 36468 EMERALD COAST PARKWAY

SUITE 7102 SUITE 7102

DESTIN FL 32541 DESTIN FL 32541 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name BARBER, BARRY Name HOLLAND, GERALD

Address C/O SOUTHERN ASSOCIATION Address C/O SOUTHERN ASSOCIATION

> MANAGEMENT MANAGEMENT

36468 EMERALD COAST PARKWAY 36468 EMERALD COAST PARKWAY

SUITE 7102 SUITE 7102

DESTIN FL 32541 DESTIN FL 32541 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name PARKER, HEATH Name FALKENSTEIN, BRUCE

Address C/O SOUTHERN ASSOCIATION Address C/O SOUTHERN ASSOCIATION

MANAGEMENT MANAGEMENT

36468 EMERALD COAST PARKWAY 36468 EMERALD COAST PARKWAY **SUITE 7102**

SUITE 7102

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

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

Electronic Signature of Signing Officer/Director Detail

Date