2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09468

Entity Name: PLAYERS CLUB ON THE BAY, INC.

Current Principal Place of Business:

215 GRAND BLVD

STE 200

MIRAMAR BEACH, FL 32550

Current Mailing Address:

215 GRAND BLVD STE 200

MIRAMAR BEACH, FL 32550 US

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

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A. 215 GRAND BLVD STE 200

MIRAMAR BEACH, FL 32550 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: JAY ROBERTS 02/02/2015

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Officer/Director Detail:

Title Title D

Name ETTER, DANNY Name SCHUPPERT, SR., KENNETH 215 GRAND BLVD STE 200 215 GRAND BLVD STE 200 Address Address MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip:

Title DIRECTOR Title

Name LEYDA, JIM Name HALL, RANDAL

Address 215 GRAND BLVD STE 200 Address 215 GRAND BLVD STE 200 City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title **DIRECTOR** Title DST

Name HILL, COY Name SCHUPPERT, KENETH

Address 215 GRAND BLVD Address 215 GRAND BLVD STE 200 STE 200

City-State-Zip: MIRAMAR BEACH FL 32550 MIRAMAR BEACH FL 32550

Title DIRECTOR

Name LOWTHER, JOHN

215 GRAND BLVD Address

STE 200

City-State-Zip: MIRAMAR BEACH FL 32550

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.

02/02/2015 SIGNATURE: DANNY ETTER DP

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 02, 2015

Secretary of State

CC7513550563