2016 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 01/25/2016

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

MIRAMAR BEACH FL 32550

Officer/Director Detail:

Title Title DST

Name LEYDA, JIM Name SCHUPPERT, KENETH 215 GRAND BLVD STE 200 215 GRAND BLVD STE 200 Address Address City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

DIRECTOR Title **DIRECTOR** Title

Name LOWTHER, JOHN HILL, COY Name

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

City-State-Zip: MIRAMAR BEACH FL 32550

Title DP Title D

Name PUGH, RICHARD HILL, STEVEN Name 215 GRAND BLVD Address 215 GRAND BLVD Address

STF 200 STE 200

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

Title Title

BARBER, BARRY SLATE, CHRIS Name Name 215 GRAND BLVD Address Address 215 GRAND BLVD

STF 200 STE 200

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

Continues on page 2

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.

01/25/2016 SIGNATURE: STEVEN HILL DP

FILED Jan 25, 2016

Secretary of State

CC2945398856

Officer/Director Detail Continued:

Title D

Name BARBER, ED

215 GRAND BLVD STE 200 Address

City-State-Zip: MIRAMAR BEACH FL 32550