

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726199

FILED
Apr 02, 2012
Secretary of State

Entity Name: CARD SOUND GOLF CLUB, INC.

Current Principal Place of Business:

100 COUNTRY CLUB DR.
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

100 COUNTRY CLUB DR.
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1507550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, LEONARD W
24 DOCKSIDE LN #428
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BACHER, FRED
24 DOCKSIDE LN #101
KEY LARGO, FL 33037 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: FRED BACHER

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEGG, WILLIAM
Address: 17 CARD SOUND ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: TREA
Name: BROWN, STEPHEN C
Address: 51 SUNRISE CAY DR
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: PARKER, STEVE
Address: 111 ANDROS RD
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GAYTON, GAIL
Address: 22 HALFWAY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: SIMS, JANIE
Address: 24 DOCKSIDE LN #41
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GOLDSTEIN, VICTORIA
Address: 5 CANNON POINT
City-St-Zip: KEY LARGO, FL 33037

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.

SIGNATURE: FRED BACHER

SEC

04/02/2012

Electronic Signature of Signing Officer or Director

Date