

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005272

FILED
Feb 02, 2011
Secretary of State

Entity Name: CLUB DEVELOPMENT, INC.

Current Principal Place of Business:

1930 STONEGATE DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

1930 STONEGATE DRIVE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 20-3390824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANICO, JAMES P
111 SOUTH MAITLAND, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BAREFIELD, J. FRANK JR.
Address: 1930 STONEGATE DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D
Name: HEERSINK, MARNIX E
Address: 1930 STONEGATE DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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

SIGNATURE: FRANK BAREFIELD

DPS

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date