2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010235

FILED Apr 26, 2012 Secretary of State

Entity Name: RIVER STRAND GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7155 GRAND ESTUARY TRAIL BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

C/O HH MANAGEMENT SERVICES 8007 34TH AVENUE EAST BRADENTON, FL 34212

FEI Number: 20-3650619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HH MANAGEMENT SERVICES 8007 34TH AVENUE EAST BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURDETT, ANTHONY

Address: 10481 BEN C. PRATT/SIX MILE CYPRESS PKWY

City-St-Zip: FORT MYERS, FL 33966

Title: VD

Name: MCMURRAY, DARIN

Address: 10481 BEN C. PRATT./SIX MILE CYPRESS PKWY

City-St-Zip: FORT MYERS, FL 33966

Title: STD

Name: HURST, BRYAN

Address: 10481 BEN C. PRATT/SIX MILE CYPRESS PKWY

City-St-Zip: FORT MYERS, FL 33966

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: DENNIS K COLLETTI RA 04/26/2012