

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14911

FILED
Mar 23, 2009
Secretary of State

Entity Name: INDIAN TRAILS CLUB, INC.

Current Principal Place of Business:

C/O ELLIOT MERILL MANAGEMENT
835 20TH PLACE
VERO BEACH, FL 32960 US

Current Mailing Address:

C/O ELLIOT MERILL MANAGEMENT
835 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

C/O ELLIOTT MERRILL MANAGEMENT
835 20TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

C/O ELLIOTT MERRILL MANAGEMENT
835 20TH PLACE
VERO BEACH, FL 32960 US

FEI Number: 36-3517986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES W
3055 CARDINAL DR
SUITE 302
VERO BEACH, FL 329639 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: D () Delete
Name: PERRY, RALPH
Address: 900 RIVER TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: AT () Delete
Name: BERRY, VINCE
Address: 671 N TOMAHAWK TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Delete
Name: MACCARI, TOM
Address: 311 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP () Delete
Name: SPOSA, LOU
Address: 320 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: PD () Delete
Name: VOORHEES, KATHLEEN
Address: 1031 RIVER TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: TD () Delete
Name: RIARDON, DOUG
Address: 880 RIVER TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVIA, DEVONMILLE
Address: 310 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: VPD (X) Change () Addition
Name: BERRY, VINCENT P
Address: 671 N TOMAHAWK TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: SD (X) Change () Addition
Name: MACCARI, THOMAS R
Address: 311 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: TD (X) Change () Addition
Name: MIKE, CONWAY
Address: 511 SUNDANCE TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change () Addition
Name: MEEHAN, JOHN L
Address: 551 N SUNDANCE TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change () Addition
Name: LOUIS, SPOSA
Address: 320 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE CONWAY

TD

03/23/2009

Electronic Signature of Signing Officer or Director

Date