

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38012

FILED
Feb 03, 2011
Secretary of State

Entity Name: SEMINOLE GOLF CLUB, INC.

Current Principal Place of Business:

901 SEMINOLE BLVD.
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

901 SEMINOLE BLVD.
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-0441130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOU
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: T
Name: FERNANDEZ, LUIS J
Address: 246 EDEN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: JACKSON, LABAN P
Address: 2665 N. OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

Title: S
Name: VARDAMAN, JACK
Address: 4411 HADFIELD LANE, NW
City-St-Zip: WASHINGTON, DC 20007

Title: PD
Name: NEHER, TIMOTHY
Address: 11526 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: AS/T
Name: RYAN, ALLAN A IV
Address: 230 MIRAFLORES DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: TIM NEHER

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date