2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703538

Entity Name: HAVANA GOLF AND COUNTRY CLUB, INC.

FILED Apr 14, 2014 Secretary of State CC5687884812

Current Principal Place of Business:

110 COUNTRY CLUB DRIVE HAVANA, FL 32333

Current Mailing Address:

PO BOX 832

HAVANA, FL 32333 US

FEI Number: 59-0974985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHMORE, DAVID 110 COUNTRY CLUB DRIVE HAVANA, FL 32333 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

Officer/Director Detail:

Title DIRECTOR Title

Name TILLER, RON Name ASHMORE, DAVID

Address 302 LIVE OAK LANE Address 110 COUNTRY CLUB DR

City-State-Zip: HAVANA FL 32333 City-State-Zip: HAVANA FL 32333

Title SECRETARY/DIRECTOR Title DIRECTOR

NameBERT, MARYNamePATRONIS, JOHNAddressHIGHWAY 270Address508 LIVE OAK LANECity-State-Zip:HAVANA FL 32333City-State-Zip:HAVENA FL 32333

Title DIRECTOR Title DIRECTOR

Name CANTLEY, CLAY Name IVIE, RUSTY

Address PO BOX Address 8658 HAVANA HWY
City-State-Zip: HAVANA FL 32333
City-State-Zip: HAVANA FL 32333

Title PRESIDENT Title DIRECTOR/VICE PRESIDENT

Name COGGINS, JIMMY Name BERT, NICK

Address 7056 BLUEBERRY HILL Address 405 LIVE OAK LANE
City-State-Zip: TALLAHASSEE FL 32303 City-State-Zip: HAVANA FL 32333

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: DAVID ASHMORE TREASURER 04/14/2014