2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2013
Secretary of State
CC1887369368

DOCUMENT# N05000010235

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

Current Principal Place of Business:

7155 GRAND ESTUARY TRAIL
BRADENTON, FL 34212

Current Mailing Address:

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

FEI Number: 20-3650619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERITAGE HARBOUR MANAGEMENT, INC.
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: DENNIS K COLLETTI 04/24/2013

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PD	Title	VD
Name	BURDETT, ANTHONY	Name	MCMURRAY, DARIN
Address	10481 BEN C. PRATT/SIX MILE CYPRESS PKWY	Address	10481 BEN C. PRATT./SIX MILE CYPRESS PKWY
City-State-Zip:	FORT MYERS FL 33966	City-State-Zip:	FORT MYERS FL 33966

Title	STD
Name	HURST, BRYAN
Address	10481 BEN C. PRATT/SIX MILE CYPRESS PKWY
City-State-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: ANTHONY BURDETT PRESIDENT 04/24/2013

Electronic Signature of Signing Officer/Director Detail — Date