2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08494

Entity Name: TWIN ISLES COUNTRY CLUB, INC.

Current Principal Place of Business:

301 MADRID BLVD

PUNTA GORDA FL 33950

Current Mailing Address:

301 MADRID BLVD

PUNTA GORDA, FL 33950

FEI Number: 59-2542237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYNTON, ALLEN 301 MADRID BLVD

PUNTA GORDA FL 33950 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: ALLEN BOYNTON 04/02/2013

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC5718084579

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameBOYNTON, ALLENNameFLANNERY, BRIANAddress301 MADRID BLVDAddress301 MADRID BLVD

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title DIRECTOR Title VP

NameFRAME, SHERRYNameLUEDTKE, DEBORAHAddress301 MADRID BLVDAddress301 MADRID BLVD

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

TitleDIRECTORTitleSECRETARYNameCONTE, TIMNameDEES, CYNDYAddress301 MADRID BLVDAddress301 MADRID BLVD

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title TREASURER Title DIRECTOR

NameGORDON, GENENameBUCKINGHAM, FREDAddress301 MADRID BLVDAddress301 MADRID BLVD

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Continues on page 2

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: ALLEN BOYNTON PRESIDENT 04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SNEDEKER, DEBORAH

Address 301 MADRID BLVD

City-State-Zip: PUNTA GORDA FL 33950