2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000004013

Entity Name: SANTIAGO DE LEON GOLF CLUB, INC.

Current Principal Place of Business:

55 MERRICK WAY SUITE 218 CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY SUITE 218 CORAL GABLES, FL 33134 US

FEI Number: 81-2304487

Name and Address of Current Registered Agent:

RODRIGUEZ, HERNAN 55 MERRICK WAY SUITE 218 CORAL GABLES, FL 33134 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 | E HERNAN RODRIGUEZ | | | 03/12/2020 |
|---------------------------|--|-----------------|------------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | P | Title | VP | |
| Name | RIERA, JUAN CARLOS | Name | MALDONADO, FELIX | |
| Address | 6941 MILLER DR | Address | 55 MERRICK WAY | |
| City-State-Zip: | MIAMI FL 33155 | City-State-Zip: | SUITE 218 CORAL GABLES FL 33134 | |
| Title | VP | Title | VP | |
| Name | LAINEZ, JUAN | Name | RODRIGUEZ, HERNAN | |
| Address | 55 MERRICK WAY SUITE 218 | Address | 55 MERRICK WAY SUITE 218 | |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 | |

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.

VP

SIGNATURE: HERNAN RODRIGUEZ

Electronic Signature of Signing Officer/Director Detail

FILED Mar 12, 2020 Secretary of State 0915014513CC

Certificate of Status Desired: No

03/12/2020 Date