

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 015326

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE RIOMAR COUNTRY CLUB

Current Principal Place of Business:

2100 CLUB DRIVE
VERO BEACH, FL 329639154

New Principal Place of Business:

Current Mailing Address:

2106 CLUB DRIVE
VERO BEACH, FL 329639154

New Mailing Address:

FEI Number: 59-0422995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLIN, JOHN
2106 CLUB DRIVE
VERO BEACH, FL 32963 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: P
Name: OLD, RANDOLPH
Address: 935 SEAGRAPE LA.
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: BEADLE, GRANT J
Address: 985 RIOMAR DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: CHANDLER, GEORGE N 2ND
Address: 108 WEST SANDPOINTE DR.
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: COLLINS, GEORGE G JR
Address: 1375 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: SLAUGHTER, THOMAS B
Address: 451 INDIAN HARBOR
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BUFORD, ANTHONY
Address: 131 STINGAREE POINT
City-St-Zip: VERO BEACH, FL 32963

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P BRESLIN

GM

03/28/2012

Electronic Signature of Signing Officer or Director

Date