

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191800

FILED
Aug 23, 2011
Secretary of State

Entity Name: SELVA MARINA COUNTRY CLUB, INC.

Current Principal Place of Business:

1600 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1600 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-6077224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBES, WILLIAM
1428 INDIAN WOODS DRIVE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

HANSEN, KIRK
2393 OCEAN BREEZE COURT
ATLANTIC BEACH, FL 32233 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: KIRK HANSEN

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HANSEN, KIRK
Address: 2393 OCEAN BREEZE COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P
Name: BRENNAN, PATRICK J
Address: 2042 CHEROKEE DR.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: LIEDTKE, DAVID
Address: 1158 LINKSIDE COURT EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S
Name: JENKINS, MARY
Address: 1962 COLINA COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KIRK HANSEN

T

08/23/2011

Electronic Signature of Signing Officer or Director

Date