

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457180

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALMETTO PINES GOLF COURSE, INC

Current Principal Place of Business:

6220 MANATEE AVENUE WEST
SUITE 201
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

POB 280
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 59-1561416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, TIMOTHY A ESQ
1205 MANATEE AVE W
BRADENTON, FL 34205 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: DP
Name: BROWN, GENE
Address: 6220 MANATEE AVENUE WEST, SUITE 201
City-St-Zip: BRADENTON, FL 34209 US

Title: DV
Name: MILLER, HUGH
Address: 6220 MANATEE AVENUE WEST, SUITE 201
City-St-Zip: BRADENTON, FL 34209 US

Title: S
Name: WEEKS, CARL
Address: 6220 MANTAE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

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: GENE BROWN

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date