2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506371

FILED Feb 26, 2010 Secretary of State

Entity Name: SHERBROOKE GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

6151 LYONS ROAD LAKE WORTH, FL 334676115

Current Mailing Address: New Mailing Address:

6151 LYONS ROAD LAKE WORTH, FL 334676115

FEI Number: 59-1717733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWEBEL, M. MAC 44 COCOANUT ROW PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: SCHWEBEL, M. MAC
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: VPD

Name: SCHWEBEL, JOHN M. Address: 14250 SW 73RD AVE

City-St-Zip: MIAMI, FL

Title: S

Name: DIFONZO, PAULINE S. Address: 12204-6 SAG HARBOR CT City-St-Zip: WELLINGTON, FL 33414

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: PAULINE DI FONZO S 02/26/2010