

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 619313

FILED
Oct 05, 2006
Secretary of State

Entity Name: FEATHER SOUND COUNTRY CLUB, INC.

Current Principal Place of Business:

2201 FEATHER SOUND DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2201 FEATHER SOUND DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2028155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MOHAN, THOMAS M
2201 FEATHER SOUND DR
CLEARWATER, FL 33762 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: THOMAS M. MOHAN

10/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLOYD, MIKE
Address: 2412 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: TD () Delete
Name: BENDER, DOUG
Address: 2759 HERON PLACE
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Delete
Name: KRAUSMAN, KARL
Address: 2700 HERON LANE SOUTH
City-St-Zip: CLEARWATER, FL 33762

Title: SD (X) Delete
Name: CLARKE, LORI
Address: 2771 HERON PLACE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOWERMAN, MICHAEL
Address: 390 S WOODSMILL, STE 160
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP (X) Change () Addition
Name: MOHAN, THOMAS M
Address: 390 S WOODSMILL, STE 160
City-St-Zip: CHESTERFIELD, MO 63017

Title: DIR (X) Change () Addition
Name: THOMAS, RODNEY H
Address: 390 S WOODSMILL, STE 160
City-St-Zip: CHESTERFIELD, MO 63017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M. MOHAN

VP

10/05/2006

Electronic Signature of Signing Officer or Director

Date