2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619313

FILED Jan 04, 2011 Secretary of State

Entity Name: FEATHER SOUND COUNTRY CLUB, INC.

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

2201 FEATHER SOUND DRIVE CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2201 FEATHER SOUND DRIVE CLEARWATER, FL 33762

FEI Number: 59-2028155 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:

WEXLER, MITCHELL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECY

Name: WEXLER, MITCHELL M

Address: 13397 LAKEFRONT DRIVE, STE 240

City-St-Zip: EARTH CITY, MO 63045

Title: PRES

Name: TOWERMAN, MICHAEL

Address: 13397 LAKEFRONT DRIVE, STE 240

City-St-Zip: EARTH CITY, MO 63045

Title: VP

Name: THOMAS, RODNEY H

Address: 13397 LAKEFRONT DRIVE, STE 240

City-St-Zip: EARTH CITY, MO 63045

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: MITCHELL M WEXLER SECY 01/04/2011