

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619313

FILED
Apr 18, 2012
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:

2201 FEATHER SOUND DR.
CLEARWATER, FL 33762

Current Mailing Address:

2201 FEATHER SOUND DRIVE
CLEARWATER, FL 33762

New Mailing Address:

13397 LAKEFRONT DR.
EARTH CITY, MO 63045

FEI Number: 59-2028155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, MITCHELL M
2201 FEATHER SOUND DR
CLEARWATER, FL 33762 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: 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 WEXLER

SECY

04/18/2012

Electronic Signature of Signing Officer or Director

Date