

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703538

FILED
Feb 12, 2010
Secretary of State

Entity Name: HAVANA GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

110 COUNTRY CLUB DRIVE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

PO BOX 832
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 59-0974985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, DAVID
110 COUNTRY CLUB DRIVE
HAVANA, FL 32333 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: D
Name: POPPELL, CLYDE
Address: 277 BETH PAGE RD
City-St-Zip: THOMASVILLE, GA 31792

Title: T
Name: ASHMORE, DAVID
Address: 110 COUNTRY CLUB DR
City-St-Zip: HAVANA, FL 32333

Title: P
Name: BERT, MARY
Address: HIGHWAY 270, SCOTLAND RD
City-St-Zip: HAVANA, FL 32333

Title: D
Name: TILLER, RON
Address: 302 LIVE OAK LN
City-St-Zip: HAVANA, FL 32333

Title: D
Name: GREGORY, BRIAN
Address: 206 E 5TH AVE
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: MERCER, RON
Address: HIGHWAY 12
City-St-Zip: HAVANA, FL 32333

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ASHMORE

TREA

02/12/2010

Electronic Signature of Signing Officer or Director

Date