

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703538

FILED
Jan 12, 2011
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: BENDERT, BILL
Address: 309 E LIVE OAK
City-St-Zip: HAVANA, FL 32333

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

Title: D
Name: MILLER, DREW
Address: 2713 LUCOME DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: MERCER, RON
Address: 4125 FAIRBANK FERRY RD
City-St-Zip: HAVANA, FL 32333

Title: D
Name: DALE, TYRE
Address: 102 MAGNOLIS CIR
City-St-Zip: HAVANA, FL 32333

Title: D
Name: SEGO, JAMES
Address: 641 FRANCIS DR.
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 W. ASHMORE

TREA

01/12/2011

Electronic Signature of Signing Officer or Director

Date