2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705796

FILED Feb 08, 2012 Secretary of State

Entity Name: TRACY'S POINT COMMUNITY CLUB, INC.

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

TRACY'S POINT COMMUNITY

LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address: New Mailing Address:

PO BOX 301

LAKE PANASOFFKEE, FL 33538 US

FEI Number: 90-0769005 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:

REYNOLDS, DAN 2039 CR 412

LAKE PANASOFFKEE, FL 33538 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: \

Name: KENYON, RICHARD Address: 2348 CR 453

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: 7

Name: SHAFER JR, HARRY Address: 2211 CR 437 B

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: S

Name: RUNNINGER, ROBERT

Address: 2391 CR 451

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: F

Name: REYNOLDS, DAN Address: 2039 CR 412

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: [

Name: YOQUELET, LOREN

Address: 791 CR 457

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: [

Name: FERRIS, GERALD Address: 910 CR 455

City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: HARRY SHAFER T 02/08/2012