2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708769

Apr 27, 2011 Secretary of State

Entity Name: PORT CHARLOTTE GOLF CLUB, INC.

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

22400 GLENEAGLES TERRACE PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

22400 GLENEAGLES TERRACE PORT CHARLOTTE, FL 33952 US

FEI Number: 59-1147044 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:

RYAN, WILLIAM WOTITZKY, WOTOTZKY, ROSS & MCKINLEY 223 TAYLOR STREET

22400 GLENEAGLES TERRACE

PORT CHARLOTTE, FL 33952 US PUNTA GORDA, FL 33950 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: EDWARD L WOTITZKY 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TAYLOR, CHARLOTTE Name:

Address: 22400 GLEN EAGLES TERRACE City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

Name: SANDMAN, DAVID

Address: 22400 GLEN EAGLES TERRACE City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD

BISHOP, ERIC Name:

Address: 22400 GLEN EAGLES TERRACE City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC

Name: MEREDITH, JAMES

22400 GLENEAGLES TERRACE Address: City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

Name: KILPS, PATRICK

22400 GLENEAGLES TERRACE Address: City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

FITZGERALD, GERALD Name: Address: 22400 GLENEAGLES TERRACE PORT CHARLOTTE, FL 33952 City-St-Zip:

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: CHARLOTTE TAYLOR PD 04/27/2011