2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709471

FILED Mar 05, 2010 Secretary of State

Entity Name: TEQUESTA COUNTRY CLUB

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

201 COUNTRY CLUB DR. TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

201 COUNTRY CLUB DR. TEQUESTA, FL 33469 US

FEI Number: 59-0814422 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:

TAYLOR, WILLIAM J PD MASSA, PATRICK C PD 1 BAYVIEW COURT 2146 ASCOTT ROAD

TEQUESTA, FL 33469 US NORTH PALM BEACH, FL 33408 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: PATRICK C MASSA 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MASSA, PATRICK C Address: 2146 ASCOTT ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VPD

 Name:
 TAYLOR, WILLIAM J

 Address:
 1 BAYVIEW COURT

 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: TD

Name: LINDAHL, LENNART L Address: 41 SADDLE BACK ROAD City-St-Zip: TEQUESTA, FL 33469 US

Title: SEC

 Name:
 CAMPBELL, PAUL E

 Address:
 10205 SE ACORN WAY

 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: ATD

Name: MARTIN, LINDA L Address: 339 RIVER DR

City-St-Zip: TEQUESTA, FL 33469 US

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: PATRICK C MASSA PD 03/05/2010