

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709763

FILED
Mar 20, 2010
Secretary of State

Entity Name: WILLISTON HIGHLANDS GOLF & COUNTRY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

WILLISTON HIGHLANDS
789 NE STATE RD 121
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

15231 S. COUNTRY CLUB DRIVE
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-1173769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNING, CHUCK P
1194 N.E. 155TH COURT
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

SHORKEY, SHERMAN ST
15231 S. COUNTRY CLUB DRIVE
WILLISTON, FL 32696 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: SHERMAN SHORKEY

03/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANNING, CHUCK P
Address: 1194 N.E. 155TH COURT
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: MARTIN, RANDY VP
Address: 380 E. COUNTRY CLUB DRIVE
City-St-Zip: WILLISTON, FL 32696

Title: ST
Name: SHORKEY, SHERMAN ST
Address: 15231 S. COUNTRY CLUB DRIVE
City-St-Zip: WILLISTON, FL 32696

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: SHERMAN SHORKEY

ST

03/20/2010

Electronic Signature of Signing Officer or Director

Date