2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709968

FILED Mar 24, 2011 Secretary of State

Entity Name: POINT O'WOODS COUNTRY CLUB, INC.,

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

9228 E GOSPEL ISLAND ROAD INVERNESS, FL 344510937 US

Current Mailing Address: New Mailing Address:

P.O. BOX 937

INVERNESS, FL 344510937 US

FEI Number: 59-1761006 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:

KOONCE, SANDRA 9425 E. SOUTHGATAE DR INVERNESS, FL 34450 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: D

Name: BRASMEISTER, CHARLOTTE
Address: 7610 APPLEWOOD DR
City-St-Zip: INVERNESS, FL 34450

Title: DS

Name: METZGER, SALLY
Address: 710 EDGEWATER DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: DT

Name: KOONCE, DAVID F JR Address: 9425 E SOUTHGATE DR City-St-Zip: INVERNESS, FL 34450

Title: DV

Name: ZIEBARTH, CHARLOTTE Address: 108 N CATO TERRACE City-St-Zip: INVERNESS, FL 34453

Title:

Name: LIKEN, JOHN

Address: 9000 E GOSPEL ISLAND ROAD

City-St-Zip: INVERNESS, FL 34450

Title:

 Name:
 KOONCE, SANDRA

 Address:
 9425 E SOUTHGATE DR

 City-St-Zip:
 INVERNESS, FL 34450

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: D F KOONCE, JR TRES 03/24/2011