2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711690

FILED Feb 24, 2011 Secretary of State

Entity Name: GULF STREAM GOLF CLUB, INC.

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

2401 NORTH OCEAN BOULEVARD GULF STREAM, FL 33483

Current Mailing Address: New Mailing Address:

2401 NORTH OCEAN BOULEVARD GULF STREAM, FL 33483

FEI Number: 59-0277270 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:

BAUER, KEVIN M 6907 BEACON HOLLOW TURN BOYNTON BEACH, FL 33437 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: PD

 Name:
 DARLING, EDWARD C

 Address:
 2150 S. OCEAN BLVD

 City-St-Zip:
 GULF STREAM, FL 33483

Title: VP

Name: JONES, ROSS

Address: 5 DRIFTWOOD LANDING City-St-Zip: GULF STREAM, FL 33483

Title: SD

 Name:
 PRINCE, JOELLA H

 Address:
 3900 N. OCEAN BLVD #7A

 City-St-Zip:
 GULF STREAM, FL 33483

Title: TD

Name: ALLEN, LEIGH B

Address: 4475 N OCEAN BLVD #43G City-St-Zip: GULF STREAM, FL 33483

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: ROSS JONES VP 02/24/2011