2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712864

FILED Apr 30, 2010 Secretary of State

Entity Name: MISSION VALLEY GOLF AND COUNTRY CLUB, INC.

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

1851 MISSION VALLEY BLVD LAUREL, FL 34272 US

Current Mailing Address: New Mailing Address:

PO BOX 266

LAUREL, FL 34272 US

FEI Number: 59-1230602 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:

HORLICK, MICHAEL 604 APALACHICOLA RD. VENICE, FL 34275 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: F

Name: HILLERY, JUDITH
Address: 1109 SCHERER WAY
City-St-Zip: OSPREY, FL 34229

Title: VP

Name: DULMER, JOHN
Address: 2057 TOCOBAGA LANE
City-St-Zip: NOKOMIS, FL 34275

Title: S

Name: KORF, KAREN
Address: 2116 TIMUCUA TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title:

Name: OLSON, JAMES

Address: 8446 CYPRESS HOLLOW DR City-St-Zip: SARASOTA, FL 34238

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: J HILLERY P 04/30/2010