

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712864

FILED
Jul 13, 2011
Secretary of State

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

Current Principal Place of Business:

1851 MISSION VALLEY BLVD
LAUREL, FL 34272 US

New Principal Place of Business:

1851 MISSION VALLEY BLVD
NOKOMIS, FL 34275 US

Current Mailing Address:

PO BOX 266
LAUREL, FL 34272 US

New Mailing Address:

1851 MISSION VALLEY BLVD
NOKOMIS, FL 34275 US

FEI Number: 59-1230602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL
604 APALACHICOLA RD.
VENICE, FL 34275 US

Name and Address of New Registered Agent:

KELLY, THOMAS
1851 MISSION VALLEY BLVD
NOKOMIS, 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: THOMAS KELLY

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELLOS, GEORGE
Address: 1337 THORNAPPLE DR
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: EWING, SAMUEL
Address: 2018 CALUSA LAKES BLVD
City-St-Zip: NOKOMIS, FL 34275

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

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: TOM KELLY

MGR

07/13/2011

Electronic Signature of Signing Officer or Director

Date