2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714463

FILED Jan 19, 2011 Secretary of State

Entity Name: PINE TREE GOLF CLUB, INCORPORATED

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

10600 PINE TREE TERRACE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

10600 PINE TREE TERRACE BOYNTON BEACH, FL 33436

FEI Number: 59-1215066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPADAFORA, JOSEPH

10600 PINE TREE TERRACE

BOYNTON BEACH, FL 33436 US

SPADAFORA, JOSEPH

10600 PINE TREE TERRACE

BOYNTON BEACH, FL 33436 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: JOSEPH SPADAFORA 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: LAZZARA, RAYMOND
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

Name: MULLIGAN, JAMES
Address: 10600 PINE TREE TERACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TR

Name: HIGGINGBOTHAM, RICHARD Address: 10600 PINE TREE TERRACE City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC

Name: LIST, HERBERT A JR
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAYMOND LAZZARA PRES 01/19/2011