

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718507

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: ATLANTIS GOLF CLUB, INC.

**Current Principal Place of Business:**

301 ORANGE TREE DRIVE  
ATLANTIS, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

301 ORANGE TREE DRIVE  
ATLANTIS, FL 33462

**New Mailing Address:**

FEI Number: 59-1361946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARKHAM, PAUL  
106 DRIFTWOOD CIRCLE  
ATLANTIS, FL 33462      US

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

USILTON, DAVID  
342 YORKTOWNE CIRCLE  
ATLANTIS, FL 33462      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: DAVID USILTON      03/20/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: VP      ( ) Delete  
Name: AUSTINO, FRANK A  
Address: 438 FRENCH ROYALE CIRCLE  
City-St-Zip: ATLANTIS, FL 33462

Title: T      ( ) Delete  
Name: SILVA, ROBERT JR  
Address: 428 GLENBROOK DRIVE  
City-St-Zip: ATLANTIS, FL 33462

Title: S      ( ) Delete  
Name: LEACH, ALLAN  
Address: 437 MUIRFIELD DRIVE  
City-St-Zip: ATLANTIS, FL 33462

Title: D      ( ) Delete  
Name: BEACH, STAFFORD B  
Address: P.O. BOX 4335  
City-St-Zip: LANTANA, FL 33465

Title: P      ( ) Delete  
Name: MARKHAM, PAUL  
Address: 106 DRIFTWOOD CIRCLE  
City-St-Zip: ATLANTIS, FL 33462

Title: D      ( ) Delete  
Name: BALLENTINE, MICHAEL  
Address: 440 PINE VILLA DRIVE  
City-St-Zip: ATLANTIS, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S      (X) Change ( ) Addition  
Name: VANLITH, RONALD  
Address: 481 FORESTVIEW DRIVE  
City-St-Zip: ATLANTIS, FL 33462

Title: D      (X) Change ( ) Addition  
Name: BROWN, DONNA  
Address: 445 MUIRFIELD DRIVE  
City-St-Zip: ATLANTIS, FL 33462

Title: P      (X) Change ( ) Addition  
Name: USILTON, DAVID  
Address: 342 YORKTOWNE CIRCLE  
City-St-Zip: ATLANTIS, FL 33462

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID USILTON      P      03/20/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date