

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718507

FILED
Mar 29, 2010
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 (X)

Name and Address of Current Registered Agent:

USILTON, DAVID
342 YORKTOWNE CIRCLE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

TOIVONEN, ARNOLD
471 SOUTH COUNTRY CLUB DRIVE
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: ARNOLD TOIVONEN

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: PALMISANO, CAROL
Address: 453 PINE VILLA DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: D
Name: BROWN, DONNA
Address: 445 MUIRFIELD DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: D
Name: USILTON, DAVID
Address: 342 YORKTOWNE CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: VP
Name: USILTON, DAVID
Address: 342 YORKTOWNE CIRCLE
City-St-Zip: ATLANTIS, FL 33462

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: ARNOLD TOIVONEN

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03/29/2010

Electronic Signature of Signing Officer or Director

Date