

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718507

FILED
Apr 17, 2012
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:

TOIVONEN, ARNOLD
471 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

ROSE, ROGER
6110 NORTH OCEAN BLVD
#18
OCEAN RIDGE, FL 33435 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: ROGER ROSE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TOIVONEN, ARNOLD
Address: 471 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: T
Name: STEWART, DONALD
Address: 523 FORESTVIEW DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: S
Name: PALMISANO, CARL
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: ODELL, DONALD
Address: 237 RIO VISTA CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: D
Name: HARSH, WILLIAM
Address: 549 SOUTH COUNTRY CLUB DRIVE
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: ROGER ROSE

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date