

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719029

FILED
Apr 12, 2012
Secretary of State

Entity Name: TIMUQUANA COUNTRY CLUB

Current Principal Place of Business:

4028 TIMUQUANA ROAD
JACKSONVILLE, FL 322105598

New Principal Place of Business:

Current Mailing Address:

4028 TIMUQUANA ROAD
JACKSONVILLE, FL 322105598

New Mailing Address:

FEI Number: 59-0482540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DEBRA E
4028 TIMUQUANA ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMMONS, SIDNEY S II
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: VD
Name: PAUL, CHRISTOPHER
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: SD
Name: LEE, LAURENCE
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: TD
Name: KELLY, MICHAEL
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: D
Name: CATLIN, KEITH
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: D
Name: PREUSS, JEFFREY
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

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: SIDNEY S. SIMMONS, II

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date