2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719152

FILED Jan 24, 2012 Secretary of State

Entity Name: THE EVERGLADES CONSERVATION AND SPORTSMAN CLUB

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

50940 LOOP ROAD 50940 LOOP ROAD

OCHOPEE, FL 34141 UN

Current Mailing Address: New Mailing Address:

PO BOX 524005 MIAMI, FL 33152

FEI Number: 59-1735665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, JULIO A 5120 SW 101 AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GONZALEZ, JULIO A TONY

 Address:
 5120 S.W. 101ST AVE.

 City-St-Zip:
 MIAMI, FL 33165 US

Title: VP

Name: MOSHANKO, STEVENSON P PAUL

Address: 2237 S.W. 68 TERR. City-St-Zip: MIRAMAR, FL 33023 US

Title: T

 Name:
 MCMAHON, BRIAN

 Address:
 360 N.W. 22ND AVE.

 City-St-Zip:
 NAPLES, FL 34120 US

Title: SEC

 Name:
 MASCARO, RENE SHELLY

 Address:
 9741 S.W. 218TH ST.

 City-St-Zip:
 CUTLER BAY, FL 33190 US

Title: BD

 Name:
 EAKIN, MICHAEL L MIKE

 Address:
 7281 S.W. 21 ST.

 City-St-Zip:
 MIAMI, FL 33155 US

Title: BD

Name: WYLIE, PAUL

Address: 7615 S.W. 99TH COURT City-St-Zip: MIAMI, FL 33173 US

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: JULIO GONZALEZ P 01/24/2012