

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 22, 2012
Secretary of State**

DOCUMENT# 719152

Entity Name: THE EVERGLADES CONSERVATION AND SPORTSMAN CLUB**Current Principal Place of Business:**50940 LOOP ROAD
OCHOPEE, FL 34141 UN**New Principal Place of Business:**50940 LOOP ROAD
OCHOPEE, FL 34141 US**Current Mailing Address:**PO BOX 524005
MIAMI, FL 33152**New Mailing Address:**50940 LOOP ROAD
OCHOPEE, FL 34141 US**FEI Number:** 59-1735665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, JULIO A
5120 SW 101 AVE
MIAMI, FL 33165 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: P
Name: SMITH, RICHARD SMITTY
Address: 4220 S.W. 53 AVE.
City-St-Zip: DAVIE, FL 33314 USTitle: VP
Name: GONZALEZ, JULIO A TONY
Address: 5120 S.W. 101 AVE.
City-St-Zip: MIAMI, FL 33165 USTitle: T
Name: MASCARO, RENE SHELLY
Address: 9741 S.W. 218TH ST.
City-St-Zip: CUTLER BAY, FL 33190 USTitle: SEC
Name: MCMAHON, BRIAN
Address: 360 N.W. 22 ND AVE.
City-St-Zip: NAPLES, FL 34120 USTitle: BD
Name: VICENTE, LEONARD
Address: 14200 S.W. 182 AVE.
City-St-Zip: MIAMI, FL 33196 USTitle: BD
Name: BISCHOFF, BERNARD BERNIE
Address: 13501 S.W. 182 STREET
City-St-Zip: MIAMI, FL 33177 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

RA

10/22/2012

Electronic Signature of Signing Officer or Director

Date