2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720551

FILED Jan 05, 2010 Secretary of State

Entity Name: ST. PETERSBURG COUNTRY CLUB, INC.

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

2000 COUNTRY CLUB WAY S SAINT PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2000 COUNTRY CLUB WAY S SAINT PETERSBURG, FL 33712

FEI Number: 59-0324495 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:

MEZA, EDWARD M 320 14TH AVE. NE

SAINT PETERSBURG, FL 33701 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: I

Name: BAILEY, DAVID L

Address: 390 PINELLAS BAYWAY, #F City-St-Zip: TIERRA VERDE, FL 33715

Title: ∨

 Name:
 CROOMS, STANLEY

 Address:
 250 MIRROR LAKE DRIVE N

 City-St-Zip:
 SAINT PETERSBURG, FL 33701

Title: T

Name: SIMMONS, GARY
Address: 320 PARKJ STREET S
City St 7 in: SAINT DETERSBURG EI

City-St-Zip: SAINT PETERSBURG, FL 33707

Title:

Name: KIERNAN, MICHAEL Address: 615 20TH AVENUE NE

City-St-Zip: SAINT PETERSBURG, FL 33704

Title:

Name: NELSON, FREDDIE W Address: 4360 39TH STREET S

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: [

Name: BULLIET, CHRISTOHER
Address: 117 5TH STREET E
City-St-Zip: TIERRA VERDE, FL 33715

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: GARY SIMMONS T 01/05/2010