2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721246

FILED Apr 10, 2012 Secretary of State

Entity Name: GLADES GOLF AND COUNTRY CLUB, INC.

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

174 TERYL ROAD NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

174 TERYL ROAD NAPLES, FL 34112 US

FEI Number: 59-2310817 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:

GOEDE & ADAMCZYK, PLLC 8950 FONTANA DEL SOL WAY STE 100 NAPLES, FL 34109 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

Electronic dignature of Registered

OFFICERS AND DIRECTORS:

Title: SD

Name: WESBEY, GEORGE Address: 195 HARRISON #2 City-St-Zip: NAPLES, FL 34112

Title: PD

 Name:
 DORSEY, BRYAN

 Address:
 253 QUAIL NEST RD #2

 City-St-Zip:
 NAPLES, FL 34112

Title: VD

Name: MILLER, ROBERT Address: 111 PENNY #4 City-St-Zip: NAPLES, FL 34112

Title:

 Name:
 SLATTERY, KEVIN

 Address:
 141 LOLLYPOP LN #2

 City-St-Zip:
 NAPLES, FL 34112

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: BRYAN DORSEY PD 04/10/2012