2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722469

Entity Name: SOUTH CLUB, INC.

FILED Jan 17, 2007 Secretary of State

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

SOUTH CLUB, INC. 105 3RD ST. S. NAPLES, FL 34102

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1051 3RD ST. S.

#101

NAPLES, FL 34102 US

FEI Number: 59-2009310 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:

ASHWORTH, JOHN 1051 3RD ST. S. UNIT #101 NAPLES, FL 34102 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 WHIPKEY, KEN
 Name:
 WHIPKEY, KEN

 Address:
 322 CAUSEWAY DRIVE, SUITE 805
 Address:
 322 CAUSEWAY DRIVE, SUITE 805

 City-St-Zip:
 WRIGHTSVILLE BEACH, NC 28480
 City-St-Zip:
 WRIGHTSVILLE BEACH, NC 28480

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 WILSON, THOMAS
 Name:
 WILSON, THOMAS

 Address:
 1051 3RD STREET S, #301
 Address:
 675 MUREX DRIVE

 Address:
 1051 3RD STREET S, #301
 Address:
 675 MUREX DRIVE

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: D () Delete Title: () Change () Addition

 Name:
 ASHWORTH, JACK
 Name:

 Address:
 1051 3RD STREET S , #101
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: D () Delete Title: S/V (X) Change () Addition

 Name:
 PRATT, ARTIE
 Name:
 PRATT, ARTIE

 Address:
 1051 3RD ST S #304
 Address:
 1051 3RD ST S #304

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: D () Delete Title: () Change () Addition

 Name:
 MCDERMOTT, JUNE
 Name:

 Address:
 1051 THIRD ST. S. #303
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK ASHWORTH D 01/17/2007