2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722469

FILED Apr 10, 2011 Secretary of State

Entity Name: SOUTH CLUB, INC.

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

SOUTH CLUB, INC. 1051 3RD ST. S. NAPLES, FL 34102

New Mailing Address: Current 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 ASHWORTH, JOHN T 1051 3RD ST. S. 1051 3RD ST. S. **UNIT #101 UNIT #101** NAPLES, FL 34102 US 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: JOHN ASHWORTH 04/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WHIPKEY, NELL Name:

Address: 322 CAUSEWAY DRIVE, SUITE 805 City-St-Zip: WRIGHTSVILLE BEACH, NC 28480 19

Title:

SCULCO, FREDERICK Name: Address: 17 CHAMPLIN DRIVE City-St-Zip: WESTERLY, RI 02891

Title:

GISO, FRANK Name: 126 LINCOLN ST. Address: City-St-Zip: MELROSE, MA 02176

Title:

Name: COHEN, EDWARD Address: **45 YORK STREET**

City-St-Zip: LAMBERTVILLE, NJ 08530

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: JOHN T. ASHWORTH MGR 04/10/2011