2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723087

FILED Apr 28, 2012 Secretary of State

Entity Name: ROCKY BAYOU COUNTRY CLUB, INC

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

600 GOLF COURSE DR GOLF COURSE DRIVE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

600 GOLF COURSE DR GOLF COURSE DRIVE NICEVILLE, FL 32578 US

FEI Number: 59-1440632 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:

WEIDEMAN, ROBERT F 432 RUCKEL DRIVE NICEVILLE, FL 32578 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: F

Name: WEIDEMAN, ROBERT F Address: 432 RUCKEL DRIVE City-St-Zip: NICEVILLE, FL 32578 US

Title: VP

Name: ELLIOTT, LEONARD D
Address: 468 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: S

Name: MCEACHERN, ROBERT
Address: 816 MAGNOLIA SHORES DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title:

Name: ELLIOTT, LEONARD D Address: 468 RUCKEL DRIVE City-St-Zip: NICEVILLE, FL 32578

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: ROBERT F. WEIDEMAN

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04/28/2012