2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724919

FILED Apr 24, 2012 Secretary of State

Entity Name: THE ST. ANDREWS CLUB, INC.

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

4475 N OCEAN BOULEVARD DELRAY BCH, FL 33483

Current Mailing Address: New Mailing Address:

4475 N OCEAN BOULEVARD DELRAY BCH, FL 33483

FEI Number: 59-1482400 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:

TENNYSON, ROD ESQ 301 N. ATLANTIC DRIVE LANTANA, FL 33462 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: PD

Name: BURNS, HELEN
Address: 3232 GULFSTREAM RD
City-St-Zip: GULF STREAM, FL 33483

Title: AS

Name: HUME, GEOFFREY W
Address: 4475 N. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD

Name: LORD, ROBERT E

Address: 4475 N. OCEAN BLVD, UNIT 3A City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD

Name: STOCKMAN, HERVEY S Address: 4475 N. OCEAN BLVD, UNIT 5B City-St-Zip: DELRAY BEACH, FL 33483

Title: SD

Name: WALCOTT, EUSTIS

Address: 4475 N OCEAN BLVD, UNIT 44-D City-St-Zip: DELRAY BEACH, FL 33483

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: GEOFFREY HUME AS 04/24/2012