2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726199

FILED Mar 23, 2011 Secretary of State

Entity Name: CARD SOUND GOLF CLUB, INC.

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

100 COUNTRY CLUB DR. OCEAN REEF CLUB KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

100 COUNTRY CLUB DR. OCEAN REEF CLUB KEY LARGO, FL 33037

FEI Number: 59-1507550 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:

KAVANAUGH, E E WOOD, LEONARD W
04 CHANNEL CAY RD
KEY LARGO, FL 33037 US KEY LARGO, FL 33037 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: LEONARD W. WOOD 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COLEMAN, ELIZABETH Address: 31 HALFWAY ROAD City-St-Zip: KEY LARGO, FL 33037

Title: TREA

Name: BROWN, STEPHEN C Address: 51 SUNRISE CAY DR City-St-Zip: KEY LARGO, FL 33037

Title:

Name: PARKER, STEVE Address: 111 ANDROS RD City-St-Zip: KEY LARGO, FL 33037

Title: [

Name: GAYTON, GAIL
Address: 22 HALFWAY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title:

Name: COPELAND, DARRYL W Address: 09 TORCHWOOD LN City-St-Zip: KEY LARGO, FL 33037

Title: [

 Name:
 GOLDSTEIN, VICTORIA

 Address:
 5 CANNON POINT

 City-St-Zip:
 KEY LARGO, FL 33037

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: LEONARD W. WOOD SEC 03/23/2011