2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 23, 2012 **DOCUMENT#729700** Secretary of State

Entity Name: WHISKEY CREEK COUNTRY CLUB, INC.

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

1449 WHISKEY CREEK DR. FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1449 WHISKEY CREEK DR. FORT MYERS, FL 33919

FEI Number: 59-1531387 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:

TEEGARDEN, BOB 1449 WHISKEY CREEK DRIVE FORT MYERS, FL 33919

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:

TEEGARDEN, ROBERT Name: Address: 1359 TANGLEWOOD PKWY City-St-Zip: FT MYERS, FL 33919 US

Title: VD

Name: MELTON, JIM

Address: 5424 BRANDY CIRCLE EAST City-St-Zip: FT MYERS, FL 33919 US

Title: VD

SLITER, DAN Name:

1449 WHISKEY CREEK DRIVE Address: City-St-Zip: FT. MYERS, FL 33919 US

Title: TD

Name: GROCHMAL, MARY

1417 WHISKEY CREEK DRIVE Address: City-St-Zip: FORT MYERS, FL 33919 US

Title:

MORGAN, RUTH Name:

15090 LAKESIDE VIEW DRIVE #1503 Address:

City-St-Zip: FORT MYERS, FL 33919

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: BOB TEEGARDEN **PRES** 03/23/2012