

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 19, 2012
Secretary of State

DOCUMENT# 730967

Entity Name: LA GORCE COUNTRY CLUB, INC.**Current Principal Place of Business:**5685 ALTON ROAD
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**5685 ALTON ROAD
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 59-0534558**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SERGIO, PEREIRA
5685 ALTON ROAD
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**FOX, JOHN P
5685 ALTON ROAD
MIAMI BEACH, FL 33140 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 P FOX

12/19/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: FOX, JOHN P
Address: 3030 QUAYSIDE LN
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: MARK, HILDEBRANDT
Address: 300 SEVENTY FIRST STREET STE 302
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: MICHAEL, SMITH B
Address: 1660 S BAYSHORE COURT APT 402
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: REYNALDO, MAYOR
Address: 6365 COLLINS AVENUE PH8
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: SERGIO, ZYMAN
Address: 100 SOUTH POINTE DRIVE # 2905
City-St-Zip: MIAMI BEACH, FL 33139

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: EDWIN CRUZ P.

C

12/19/2012

Electronic Signature of Signing Officer or Director_____
Date