

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732217

FILED
Mar 19, 2010
Secretary of State

Entity Name: MILES GRANT COUNTRY CLUB, INC.

Current Principal Place of Business:

5101 SE MILES GRANT ROAD
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5101 SE MILES GRANT RD.
STUART, FL 349971826

New Mailing Address:

FEI Number: 59-1573732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLEBERG, ALFRED
5101 S.E. MILES GRANT ROAD
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: VP
Name: WALTHER, JOHN
Address: 5101 SE MILES GRANT RD.
City-St-Zip: STUART, FL 34997

Title: P
Name: CROSBY, JAMES
Address: 5101 SE MILES GRANT RD
City-St-Zip: STUART, FL 34997

Title: T
Name: MCTERNAN, CATHERINE
Address: 5101 SE MILES GRANT RD
City-St-Zip: STUART, FL 34997

Title: S
Name: HALL, GEOFFREY
Address: 5101 SE MILES GRANT RD
City-St-Zip: STUART, FL 34997

Title: AT
Name: STEVENS, RICHARD
Address: 5101 SE MILES GRANT RD
City-St-Zip: STUART, FL 34997

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 HALL

S

03/19/2010

Electronic Signature of Signing Officer or Director

Date