2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735910

FILED Jan 03, 2012 Secretary of State

Entity Name: MYAKKA PINES GOLF CLUB OF ENGLEWOOD, INC.

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

2550 S. RIVER RD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

P. O. BOX 126 ENGLEWOOD, FL 34295

FEI Number: 59-1735073 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:

BORTON, GEORGE 717 FRINGED ORCID TRAIL VENICE, FL 34293 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: PRES
Name: DEE, JOHN
Address: PO BOX 126

City-St-Zip: ENGLEWOOD, FL 34295

Title: SEC

Name: BORTON, GEORGE Address: P.O. BOX 126

City-St-Zip: ENGLEWOOD, FL 34295

Title: TREA

Name: MCCROSSIN, JAMES Address: P.O. BOX 126

City-St-Zip: ENGLEWOOD, FL 34295

Title: VF

Name: REPETTO, JOSEPH Address: P.O. BOX 126

City-St-Zip: ENGLEWOOD, FL 34295

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: GEORGE BORTON SEC 01/03/2012