

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741940

FILED
Feb 23, 2011
Secretary of State

Entity Name: EVERGLADES CITY CLUB LODGE AND VILLAS, INC.

Current Principal Place of Business:

202 E. BROADWAY
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

Current Mailing Address:

1350 PELHAM ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 65-0079819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULL, WILLIAM J
9621 NW 28TH ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CULL, WILLIAM J
9621 NW 28TH ST.
COOPER CITY, FL 33024 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: WILLIAM CULL

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULL, WILLIAM
Address: 9621 NW 28TH ST
City-St-Zip: HOLLYWOOD, FL 32789 00

Title: VP
Name: HOLMES, MIKE
Address: 202 E. BROADWAY UNIT #421
City-St-Zip: EVERGLADES CITY, FL 34139 00

Title: S
Name: REPKO, MARYA
Address: 202 E. BROADWAY UNIT #107
City-St-Zip: EVERGLADES CITY, FL 34139 00

Title: T
Name: WEBB, JOHN
Address: 1350 PELHAM RD.
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: HATTON, AARON
Address: 9002 N. ST. RD 9
City-St-Zip: MORRISTOWN, IN 46161 00

Title: D
Name: LAPLANT, DAVID
Address: 202 E BROADWAY, UNIT 304
City-St-Zip: EVERGLADES CITY, FL 34139 00

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: JOHN WEBB

T

02/23/2011

Electronic Signature of Signing Officer or Director

Date