

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745757

FILED
Apr 21, 2010
Secretary of State

Entity Name: MARTIN COUNTY GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

2000 SE ST LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2000 SE ST LUCIE BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 59-0976970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLUC, SONIA M
717 SE 5TH STREET
STUART, FL 34994 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: P
Name: RICE, JOHN D
Address: PO 2012
City-St-Zip: STUART, FL 34995

Title: T
Name: SOKEL, ROBERT
Address: 7 BANYAN RD
City-St-Zip: STUART, FL 34996

Title: SEC
Name: FARLEY, THOMAS K
Address: 2251 SW HUNTERS CLUB WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: DELANEY, EDWIN S
Address: 8422 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: GOODIEL, MARVIN C
Address: 1174 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

Title: D
Name: MCCARTNEY, BYRON B
Address: 2890 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34996

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 D RICE

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date