2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745757

FILED Apr 09, 2012 Secretary of State

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

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

2000 SE ST LUCIE BLVD. STUART, FL 34996

Current Mailing Address: New Mailing Address:

2000 SE ST LUCIE BLVD. STUART, FL 34996

FEI Number: 59-0976970 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:

PAWLUC, SONIA M 717 SE 5TH STREET STUART, FL 34994 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: SEC

 Name:
 MARITZ, DOROTHY

 Address:
 8175 SE FOX HILL PL

 City-St-Zip:
 HOBE SOUND, FL
 33455

Title: T

 Name:
 SQUILLARO, JEROME C

 Address:
 5005 SE DEVENWOOD WAY

 City-St-Zip:
 STUART, FL 34997

Title: F

Name: FARLEY, THOMAS K

Address: 2251 SW HUNTERS CLUB WAY

City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: HOGARTH, JOHN J Address: 179 S RIVER RD City-St-Zip: STUART, FL 34996

Title:

Name: NEIDIGH, WANDA R Address: 655 SW RUSTIC CIR City-St-Zip: STUART, FL 34997

Title: [

Name: YEAGER, DIXIE G

Address: 4530 SE BRIDGETOWN COURT

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: DOROTHY MARITZ SEC 04/09/2012