2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755012

FILED May 06, 2010 Secretary of State

Entity Name: SAINT ANDREWS SOUTH GOLF CLUB, INC.

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

1901 DEBORAH DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1901 DEBORAH DRIVE PUNTA GORDA, FL 33950

FEI Number: 59-2057048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIESTER, CHARLES A 1901 DEBORAH DRIVE PUNTA GORDA, FL 33950

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:

Γitle: PRES

Name: DYE, EDWARD

Address: 1282 ROYAL TERN DRIVE City-St-Zip: PUNTA GORDA, FL 33950

Title: VP-T

 Name:
 DESENFANTS, KATHY

 Address:
 715 BRENDA COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: SEC

 Name:
 KERR, THOMAS J

 Address:
 1355 WILLET COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: CHARLES A PRIESTER GM 05/06/2010