2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: SPANISH LAKES COUNTRY CLUB SERVICE CORPORATION, INC.

Current Principal Place of Business:

8000 SOUTH US 1, STE 402
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8000 SOUTH US 1, STE 402
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-2169259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WYNNE, JOEL F
8000 SOUTH US 1, STE 402
PORT ST. LUCIE, FL 34952 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: D
Name: THIBAUT, COLLEEN
Address: 8000 S US 1 SUITE #402
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: REIFF, JOHN
Address: 8000 S US 1 STE 402
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: PD
Name: WYNNE, JOEL F
Address: 8000 S US 1 SUITE #402
City-St-Zip: PORT ST LUCIE, FL 34952

Title: STD
Name: WYNNE, ERIC P
Address: 8000 S US 1 SUITE #402
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: CARLSON, MARILYN
Address: 8000 S US 1, STE, 402
City-St-Zip: PT. ST. LUCIE, FL 34952

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: JOEL F. WYNNE PD 01/06/2011

Electronic Signature of Signing Officer or Director Date