2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759153

FILED Jan 11, 2012 Secretary of State

Entity Name: SAFETY HARBOR CLUB, INC.

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

#1 HARBOR BEND DRIVE PINELAND, FL 33945 92

Current Mailing Address: New Mailing Address:

P.O. BOX 2276

PINELAND, FL 33945 US

FEI Number: 59-2196960 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:

HART, THOMAS ESQ 1625 HENDRY STREET 3RD FLOOR FORT MYERS, FL 33901 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: PD

Name: SWARD, STEPHEN
Address: 7355 BIRCHWOOD DRIVE
City-St-Zip: ST. GERMAIN, WI 54558 US

Title: VPD

Name: BRAZIK, CHARLES Address: 14862 CRESCENT COVE DR.

City-St-Zip: FORT MYERS, FL 33908 US

Title: SD

Name: BRETZ, MATTHEW
Address: 754 LONGBOW TRAIL
City-St-Zip: OSPREY, FL 34229 US

Title: TD

Name: GELDER, DOUGLAS
Address: 2456 MERCEDES COURT
City-St-Zip: HARRISBURG, PA 17112 US

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: DOUGLAS GELDER TD 01/11/2012