

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00048

FILED
Apr 20, 2012
Secretary of State

Entity Name: SAN CARLOS GOLF, INC.

Current Principal Place of Business:

7420 CONSTITUTION CIRCLE
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

7420 CONSTITUTION CIRCLE
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 59-2041191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 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: SIMPSON, WILLIAM R
Address: 6262 ASHWOOD LN
City-St-Zip: NAPLES, FL 34110

Title: T
Name: SCHNEIDER, ALAN
Address: 5714 WHISPERING WILLOW WAY
City-St-Zip: FORT MYERS, FL 3908

Title: S
Name: GIBBS, PETER
Address: 24350 SANDPIPER ISLE WAY, UNIT 701
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: CONNOLY, ROBERT W
Address: 25464 CARNEY CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: BAKER, MICHAEL
Address: 7354 GOLF VILLA DR
City-St-Zip: FORT MYERS, FL 33967

Title: D
Name: NIELSEN, HARALD
Address: 25213 GOLF LAKE CR
City-St-Zip: BONITA SPRINGS, FL 34135

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R SIMPSON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date