2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005272

Entity Name: CLUB DEVELOPMENT, INC.

FILED Apr 10, 2012 Secretary of State

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

1930 STONEGATE DRIVE BIRMINGHAM, AL 35242

Current Mailing Address: New Mailing Address:

1930 STONEGATE DRIVE BIRMINGHAM, AL 35242

FEI Number: 20-3390824 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:

PANICO, JAMES P 111 SOUTH MAITLAND, SUITE 100 MAITLAND, FL 32751 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: DPS

Name: BAREFIELD, J. FRANK JR. Address: 1930 STONEGATE DRIVE City-St-Zip: BIRMINGHAM, AL 35242

Title: [

Name: HEERSINK, MARNIX E Address: 1930 STONEGATE DRIVE City-St-Zip: BIRMINGHAM, AL 35242

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: SHANNON COLE MGR 04/10/2012