

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G11669

FILED
May 27, 2011
Secretary of State

Entity Name: MISTY CREEK COUNTRY CLUB, INC.

Current Principal Place of Business:

8954 MISTY CREEK DR
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

8954 MISTY CREEK DR
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 59-2245182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, DANNY
8954 MISTY CREEK DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

HOUSEMAN, RANDY
8954 MISTY CREEK DR
SARASOTA, FL 34241 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: RANDY HOUSEMAN

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUNN, RITA
Address: 8331 EAGLE CROSSING
City-St-Zip: SARASOTA, FL 34241

Title: VICE
Name: MULLANE, JOHN
Address: 9047 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: SEC
Name: VOGT, MARIE
Address: 8319 FLAGSTAFF WAY
City-St-Zip: SARASOTA, FL 34241

Title: TREA
Name: MCCracken, OLIVER
Address: 8845 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: DIR
Name: CONWAY, JACK
Address: 212 TENACITY LANE
City-St-Zip: SARASOTA, FL 34242

Title: DIR
Name: ANDY, SILEO
Address: 9088 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

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: RANDY HOUSEMAN

GM

05/27/2011

Electronic Signature of Signing Officer or Director

Date