

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G11669

FILED
Apr 05, 2012
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:

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

Name and Address of New Registered Agent:

POPE GOLF, LLC
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: P. KEITH POPE

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOUT, CHRIS
Address: 8754 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: VICE
Name: PATTON, BUD
Address: 8303 MAREVA LANE
City-St-Zip: SARASOTA, FL 34241

Title: SEC
Name: CARUSO, EUGENE
Address: 8904 WILD DUNES DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: DIR
Name: SILEO, ANDY
Address: 9088 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: MCCracken, OLIVER
Address: 8845 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: CHRIS STOUT

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date