

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50362

FILED
May 05, 2008
Secretary of State

Entity Name: INDIANWOOD GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

14057 SW GOLF CLUB DR
INDIANTOWN, FL 34956 US

New Principal Place of Business:

Current Mailing Address:

14574 S.W. RAKE DRIVE
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 59-2359722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, BARNETT JR.
120 E PALMETTO PARK RD STE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROBINSON, BARNETT JR.
21346 ST. ANDREW BLVD.
SUITE 302
BOCA RATON, FL 33433 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAS () Delete
Name: SILLS, RICHARD I,
Address: 17 COMMODORE PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: LARGAY, CHARLES E,
Address: 9401 NW 106TH ST., STE 101
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: GASKIN, ARLENE M
Address: 2804 S. 29TH ST.
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARLENE GASKIN

SEC

05/05/2008

Electronic Signature of Signing Officer or Director

Date