

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68499

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE PLAYERS CLUB OF SPRING HILL, INC.

Current Principal Place of Business:

5000 N OCEAN BLVD.
709
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

5000 N OCEAN BLVD.
709
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 59-2592602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, DAVID R
5000 N OCEAN BLVD.
709
LAUDERDALE BY THE SEA, FL 33308 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: PD
Name: SCHACHTER, DAVID R
Address: 5000 N OCEAN BLVD., #709
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SD
Name: SCHACHTER, CAROL M
Address: 5000 N OCEAN BLVD., #709
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: DAVID R. SCHACHTER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date