2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13360

FILED Jan 12, 2011 Secretary of State

Entity Name: SCHALAMAR CREEK GOLF CLUB, INC.

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

4500 HIGHWAY 92 EAST STE.#1028 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4500 HIGHWAY 92 EAST STE.#1028 LAKELAND, FL 33801

FEI Number: 59-2815521 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:

KNAPP, RANDALL L 4500 HIGHWAY 92 EAST, #1030 LAKELAND, FL 33801 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: VF

Name: KNAPP, MERLYN V Address: 1332 DEVERLY DRIVE City-St-Zip: LAKELAND, FL 33801

Title: PD

Name: KNAPP, DONALD O.
Address: 5478 OLD BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823

Title: ST

 Name:
 KNAPP, RANDALL L.

 Address:
 2002 HELENA RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: RANDALL L. KNAPP SEC 01/12/2011