2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13360

Entity Name: SCHALAMAR CREEK GOLF CLUB, INC.

FILED Apr 10, 2012 Secretary of State

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

4500 HIGHWAY 92 EAST 361 DENTON AVENUE STE.#1028 AUBURNDALE, FL 33823 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4500 HIGHWAY 92 EAST 361 DENTON AVENUE STE.#1028 AUBURNDALE, FL 33823 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

KNAPP, RANDALL L
361 DENTON AVENUE
AUBURNDALE, FL 33823 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: 04/10/2012

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 S/T 04/10/2012