

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76529

FILED
Jan 09, 2011
Secretary of State

Entity Name: RIVER CLUB GOLF COURSE, INC.

Current Principal Place of Business:

6600 RIVER CLUB BLVD
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

6600 RIVER CLUB BLVD
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-2817716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, KIM E
330 PAULS DRIVE
SUITE 225-3
BRANDON, FL 33511 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: P
Name: PASCUZZI, MICHAEL F SR
Address: 6905 PINE VALLEY ST
City-St-Zip: BRADENTON, FL 34202

Title: VST
Name: PASCUZZI, JOYCE T
Address: 6905 PINE VALLEY ST
City-St-Zip: BRADENTON, FL 34202

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: JOYCE T PASCUZZI

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date