

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49279

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARION OAKS COUNTRY CLUB, INC.

Current Principal Place of Business:

19 SANDESTIN EST DR
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

19 SANDESTIN ESTATES DR
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2918963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBISON, CARLOS B.
19 SAN DESTIN ESTATES
MIRAMAR BEACH, FL 32550 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: HARBISON, CARLOS B.
Address: 19 SANDESTIN ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: HARBISON, RICHARD SCOTT
Address: 19 SANDESTIN EST DR
City-St-Zip: MIRAMAR BEACH, AL 32550

Title: D
Name: JANET HARBISON
Address: 19 SANDESTIN ESTATES
City-St-Zip: MARIMAR BEACH, FL 32550

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: CARLOS B. HARBISON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date