

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20287

FILED
Apr 26, 2009
Secretary of State

Entity Name: SUNCOAST COUNTRY CLUBS, INC.

Current Principal Place of Business:

3702 WEST KENNEDY BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

3716 WEST ROLAND STREET
TAMPA, FL 33609 US

Current Mailing Address:

PO BOX 24269
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 59-2970278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKES, JAMES R
3702 WEST KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MIKES, JAMES R
3716 WEST ROLAND STREET
TAMPA, FL 33609 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIKES, JAMES R.
Address: 3702 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIKES, JAMES R.
Address: 3716 WEST ROLAND STREET
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. MIKES

PSTD

04/26/2009

Electronic Signature of Signing Officer or Director

Date