2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49686

Entity Name: SPRING LAKE CLUB, INC.

FILED Apr 28, 2011 Secretary of State

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

100 CLUBHOUSE LANE SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

100 CLUBHOUSE LANE SEBRING, FL 33876

FEI Number: 59-2796326 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:

TELLSCHOW, MICHAEL A. 100 CLUBHOUSE LANE SEBRING, FL 33876 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:

Name: TELLSCHOW, MICHAEL A.
Address: 100 CLUBHOUSE LANE
City-St-Zip: SEBRING, FL 33876

Title: VPST

Name: SPIKES, BETHANY C. Address: 6417 LAKESHORE RD City-St-Zip: SEBRING, FL 33876

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: MICHAEL A. TELLSCHOW P 04/28/2011