

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66481

FILED
Jan 05, 2011
Secretary of State

Entity Name: GOLF AND SEA CLUB, INC.

Current Principal Place of Business:

% THOMAS E. DOOZAN
801 GOLF AND SEA BLVD.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

% THOMAS E. DOOZAN
801 GOLF AND SEA BLVD.
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 59-2869777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

.THOMAS E DOOZAN
801 GOLF & SEA BLVD.
APOLLO BEACH, FL 33572 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: D
Name: THOMAS E DOOZAN
Address: 801 GOLF & SEA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: D
Name: PENSKE, ROGER
Address: 801 GOLF & SEA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: THOMAS E DOOZAN

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date