

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001732

FILED
Apr 29, 2010
Secretary of State

Entity Name: MEDALIST VILLAGE CLUB, INC.

Current Principal Place of Business:

7700 SE MEDALIST PLACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

2041 VISTA PARKWAY, LEVEL 2
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0987355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JACK
2041 VISTA PARKWAY, LEVEL 2
WEST PALM BEACH, FL 33411 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: PSD
Name: FAIR, IAN
Address: P.O. BOX SS-5539
City-St-Zip: NASSAU BAHAMAS, BA

Title: EVPD
Name: SCHNEIDER, JACK
Address: 2041 VISTA PARKWAY LEVEL 2
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: DAVIS, WYNN
Address: 2041 VISTA PARKWAY LEVEL 2
City-St-Zip: WEST PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK SCHNEIDER

EVP

04/29/2010

Electronic Signature of Signing Officer or Director

Date