2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004609

FILED Feb 10, 2010 Secretary of State

Entity Name: FLORIDA GATOR SPLASH CLUB, INC.

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

100 STATE RD 26 MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

PO BOX 1069 MELROSE, FL 32666

FEI Number: 59-3653445 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:

AHRENS, RICHARD 1461 KINÉTIC ROAD

WEST PALM BEACH, FL 33403 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SMITH, JEFF Name: Address: PO BOX 1069

City-St-Zip: MELROSE, FL 326661069

Title:

Name: RATLIFF, WILL Address: 762 NW 22ND STREET City-St-Zip: GAINESVILLE, FL 32603

Title: SD

WARNER, LAURA Name: 400 N FLAGLER DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: AHRENS, RICHARD 1464 KINETIC RD Address: City-St-Zip: LAKE PARK, FL 33403

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: JEFF SMITH PD 02/10/2010