2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00498

FILED Mar 19, 2012 Secretary of State

Entity Name: THE SAVANNAS CLUB ASSOCIATION, INC.

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

543 NW LAKE WHITNEY PLACE SUITE 101 - 102 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

543 NW LAKE WHITNEY PLACE SUITE 101 - 102 PORT ST. LUCIE, FL 34986

FEI Number: 59-2434347 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:

ROSS EARLE & BONAN, P.A. 789 S FEDERAL HWY STE 101 STUART, FL 34994 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: SD

Name: DUNN, JOHN

Address: 1999 NE COLLINS CIR 3-70 City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD

 Name:
 ABRUZZO, DANIEL

 Address:
 2083 NE COLLINS CIR #8-60

 City-St-Zip:
 JENSEN BCH, FL 34957

Title: D

Name: RIVENBURG, DAVID
Address: 1985 NE COLLINS CIR 2-50
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD

Name: COOMBS, KAREN

Address: 1999 NE COLLINS CIR 3-20 City-St-Zip: JENSEN BEACH, FL 34957

Title: TD

Name: DUVO, DONALD

Address: 2041 NE COLLINS CIR 5-110 City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN DUNN SD 03/19/2012