2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003350

Entity Name: STAGS CLUB, INC.

Jan 21, 2010 Secretary of State

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

128 GULF SIDE DRIVE ISLAMORADA, FL 330363318

Current Mailing Address: New Mailing Address:

128 GULF SIDE DRIVE ISLAMORADA, FL 330693318

FEI Number: 45-0511689 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:

TRESCOTT, ROBERT L 2605 PONCÉ DE LEON BLVD STE CORAL GABLES, FL 33134

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:

Name:

KAVNEY, JIM

Address: 128 GULF SIDE DRIVE City-St-Zip: ISLAMORADA, FL 330693318

Title: DV

Name: HUMPHRIES, DON Address: 51 PRINCEWOOD LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST

TRESCOTT, ROBERT L Name: Address: 5351 BANYAN DRIVE City-St-Zip: CORAL GABLES, FL 33134

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: JIM KAVNEY PD01/21/2010