

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2011
Secretary of State

DOCUMENT# N03000010973

Entity Name: THE FOUNDERS GOLF CLUB, INC.**Current Principal Place of Business:**3800 GOLF HALL DR
SARASOTA, FL 34240**New Principal Place of Business:****Current Mailing Address:**3800 GOLF HALL DR
SARASOTA, FL 34240**New Mailing Address:****FEI Number:** 20-0708654**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, THOMAS
3001 FOUNDER CLUB DR
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**NORTON, SAM D
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: SAM D. NORTON

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAINIERI, HUMBERTO
Address: 3001 FOUNDER CLUB DR
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: EWERT, RICK
Address: 3001 FOUNDER CLUB DR
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: WILSON, MARK
Address: 3001 FOUNDER CLUB DR
City-St-Zip: SARASOTA, FL 34240

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: HUMBERTO VAINIERI

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date