2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002020

Entity Name: FLORIDA G35 CLUB, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11457 PINEWOOD COVE LANE ORLANDO, FL 32817	15419 PERDIDO DRIVE ORLANDO, FL 32828
Current Mailing Address:	**New Mailing Address:**
P O BOX 679244 ORLANDO, FL 328679244	

FEI Number: 30-0301721   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BURIAS, IAN J 11457 PINEWOOD COVE LANE ORLANDO, FL 32817 US	BURIAS, IAN J 15419 PERDIDO DRIVE ORLANDO, FL 32828 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: IAN J. BURIAS   04/28/2011
                  Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAZLEY, DAN
Address: 6002 GRAND PALM DRIVE APT# 415
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: BURIAS, IAN J
Address: 15419 PERDIDO DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: D
Name: JONES, VERONICA
Address: 5451 MILLENIA LAKES BLVD #430
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: BACIAN, JOSE
Address: 4816 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: COOLMAN, LYNDON
Address: 3591 KERNAN BLVD S. #303
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D
Name: MONTGOMERY, CHAD
Address: 6261 DUCK KEY CT
City-St-Zip: TAMPA, FL 33625

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: IAN J. BURIAS   MR.   04/28/2011
                  Electronic Signature of Signing Officer or Director   Date