

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002020

FILED
May 03, 2012
Secretary of State

Entity Name: FLORIDA G35 CLUB, INC.

Current Principal Place of Business:

15419 PERDIDO DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

1802 HAMMOCK MOSS DRIVE
ORLANDO, FL 32820

Current Mailing Address:

P O BOX 679244
ORLANDO, FL 328679244

New Mailing Address:

1802 HAMMOCK MOSS DRIVE
ORLANDO, FL 32820

FEI Number: 30-0301721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURIAS, IAN J
15419 PERDIDO DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BURIAS, IAN J
1802 HAMMOCK
ORLANDO, FL 32820 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:

05/03/2012

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: S
Name: BURIAS, IAN J
Address: 1802 HAMMOCK MOSS DRIVE
City-St-Zip: ORLANDO, FL 32820 US

Title: D
Name: JONES, VERONICA
Address: 4846 S. CONWAY RD. #28
City-St-Zip: ORLANDO, FL 32812

Title: D
Name: SINGH, RICKY
Address: 7835 ANBURY COURT
City-St-Zip: ORLANDO, FL 32835 US

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

Title: D
Name: WHELAN, CHRIS
Address: 6710 MORNAY CIRCLE
City-St-Zip: TAMPA, FL 33615

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

D

05/03/2012

Electronic Signature of Signing Officer or Director

Date