2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05775

FILED Mar 18, 2011 Secretary of State

Entity Name: DANISH CLUB, INC.

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

3960 KINGSTON DRIVE SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

3960 KINGSTON DRIVE SARASOTA, FL 34238 US

FEI Number: 59-2764992 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:

WOLLSTADT, ROGER 3960 KINGSTON DRIVE SARASOTA, FL 34238

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: [

Name: VENAFRO, ANNINE
Address: 2453 HIBISCUS ST.
City-St-Zip: SARASOTA, FL 34239 US

Title: TD

Name: WOLLSTADT, ROGER
Address: 3960 KINGSTON DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: PD

Name: HARTER, BJORN Address: 138 BELLINI COURT

City-St-Zip: NORTH VENICE, FL 34275 US

Title: [

Name: FALZON, VIBEKE

Address: 1221 SILVER LAKE COURT City-St-Zip: VENICE, FL 34292 US

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: ROGER WOLLSTADT TD 03/18/2011