2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06665

Apr 25, 2011 Secretary of State

Entity Name: THE GARDEN CLUB AT PALM COAST, INC.

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

48 BUD HOLLOW DRIVE 4 WHITT PLACE

PALM COAST, FL 32137 US PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

48 BUD HOLLOW DRIVE 4 WHITT PLACE

PALM COAST, FL 32137 US PALM COAST, FL 32164 US

FEI Number: 15-4108325 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:

SYLVESTER, LORETTA DU LONG, LINDA F 48 BUD HOLLOW DR 4 WHITT PLACE

PALM COAST, FL 32137 US PALM COAST, FL 32164 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: LINDA F.DU LONG 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TERLIZZO, KATHLEEN Name: Address: 1 CLEARVIEW CT., N City-St-Zip: PALM COAST, FL 32137 US

Title:

Name: HELEN, TETRAULT Address: 4 COLLINGVILLE CT. City-St-Zip: PALM COAST, FL 32137 US

Title:

LINDA, DULONG Name: Address: 4 WHITT PLACE

City-St-Zip: PALM COAST, FL 32164 US

Title: VT

Name: BONFORTE, ANNE 42 CLEARVIEW CT., N. Address: PALM COAST, FL 32137 US

City-St-Zip:

Title:

MILIDANTRI, MICHAELYN Name: 156 WILLOW OAK DR. Address: PALM COAST, FL 32137 US City-St-Zip:

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: LINDA F. DU LONG, TREASURER **TREA** 04/25/2011