2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007376

FILED Feb 23, 2010 Secretary of State

Entity Name: MARTIN COUNTY SEMINOLE CLUB, INC.

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

1235 SE INDIAN STREET SUITE 102 STUART, FL 34997

Current Mailing Address: New Mailing Address:

1235 SE INDIAN STREET SUITE 102 STUART, FL 34997

FEI Number: 26-3118174 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:

RALICKI, ALEX 1235 SE INDIAN STREET SUITE 102 STUART, FL 34997 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: F

Name: RALICKI, ALEX Address: 5509 SE 53RD AVE City-St-Zip: STUART, FL 34997

Title: TRES

Name: LESLIE-SCHUEMANN, LAURA Address: 107 MULLIGAN PLACE City-St-Zip: JUPITER, FL 33458

Title: SEC

 Name:
 RALICKI, AMANADA

 Address:
 659 PINE OAK TERRACE

 City-St-Zip:
 STUART, FL 34997

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: ALEX RALICKI P 02/23/2010