

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002179

FILED
Apr 25, 2011
Secretary of State

Entity Name: THREE RUN RECREATIONAL CLUB, INC.

Current Principal Place of Business:

5001 SOUTH PINEVILLE ROAD
WALNUT HILL, FL 32568

New Principal Place of Business:

7777 SOUTH PINEVILLE ROAD
WALNUT HILL, FL 32568

Current Mailing Address:

5001 SOUTH PINEVILLE ROAD
WALNUT HILL, FL 32568

New Mailing Address:

FEI Number: 26-4523213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, GLENN
5001 SOUTH PINEVILLE ROAD
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

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: ST
Name: HOLLAND, GLENN
Address: 5001 SOUTH PINEVILLE ROAD
City-St-Zip: WALNUT HILL, FL 32568

Title: VD
Name: HALL, TONY
Address: 10430 HIGHWAY 97 A
City-St-Zip: WALNUT HILL, FL 32568

Title: D
Name: BARLOW, JAMIE
Address: 3756 SOUTH PINEVILLE ROAD, APT #1
City-St-Zip: WALNUT HILL, FL 32568

Title: PD
Name: MCCULLOUGH, WAYNE
Address: 6111 HIGHWAY 97 A
City-St-Zip: WALNUT HILL, FL 32568

Title: D
Name: RYALS, PAUL
Address: 5550 SOUTH PINEVILLE ROAD
City-St-Zip: WALNUT HILL, FL 32568

Title: D
Name: CHAVERS, TONY
Address: 6801 PINE FOREST ROAD
City-St-Zip: WALNUT HILL, FL 32568

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: GLENN HOLLAND

ST

04/25/2011

Electronic Signature of Signing Officer or Director

Date