2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004154

Entity Name: BEAST LACROSSE CLUB, INC.

FILED Apr 29, 2011 Secretary of State

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

5185 CASTELLO DRIVE 7661 SAN SEBASTIAN WAY SUITE 2 NAPLES, FL 34109 US NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5185 CASTELLO DRIVE 7661 SAN SEBASTIAN WAY SUITE 2 NAPLES, FL 34109 US NAPLES, FL 34103

FEI Number: 27-2445360 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:

KROUT, DALE D JR
5185 CASTELLO DRIVE
SUITE 2
NAPLES, FL 34103 US

IHM, KERRI
7661 SAN SEBASTIAN WAY
NAPLES, FL 34109 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: KERRI IHM 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MILLER, RONALD G JR Address: 6047 SHALLOWS WAY City-St-Zip: NAPLES, FL 34109 US

Title: VP

Name: IHM, KERRI

Address: 7661 SAN SEBASTIAN WAY City-St-Zip: NAPLES, FL 34109 US

Title: S

Name: IHM, JEFFREY

Address: 7661 SAN SEBASTIAN WAY City-St-Zip: NAPLES, FL 34109 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: RON MILLER P 04/29/2011