2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11000002975

FILED Aug 27, 2012 Secretary of State

Entity Name: SEMINOLE CLUB OF VOLUSIA & FLAGLER COUNTIES, INC.

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

150 S. PALMETTO AVE SUITE 300

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

P.O. BOX 730644 ORMOND BEACH, FL 32173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUMBLESON, J. DOYLE 150 S. PALMÉTTO AVE SUITE 300 DAYTONA BEACH, FL FL 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:

JONES, JOHN P Name: Address: 8 LANDINGS LN

City-St-Zip: ORMOND BEACH, FL 32174 US

Title:

Name: MORRISON, ROBERT Address: 918 SAND CREST DR. City-St-Zip: PORT ORANGE, FL 32127 US

Title:

SARZIER, HOPE Name: 150 LONGWOOD DR. Address:

City-St-Zip: ORMOND BEACH, FL 32176 US

Title:

Name: SMOOHA, FRED Address: 20 WELLESLEY LN City-St-Zip: PALM COAST, FL 32164 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: JOHN P. JONES D 08/27/2012