2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14911

Apr 13, 2011 Secretary of State

Entity Name: INDIAN TRAILS CLUB, INC.

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

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

C/O ELLIOTT MERRILL MANAGEMENT 835 20TH PLACE VERO BEACH, FL 32960 US

FEI Number: 36-3517986 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:

MCKINNON, CHARLES W 3055 CARDÍNAL DR SUITE 302 VERO BEACH, FL 329639 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:

BERRY, MARION Name: Address: 671 N TOMAHAWK TRAIL City-St-Zip: VERO BEACH, FL 32963 US

Title:

Name: SCALES, EDWARD Address: 400 ARROWHEAD TRAIL City-St-Zip: VERO BEACH, FL 32963 US

Title: TD

FAILLACE, GUY Name: Address: 420 ARROWHEAD TRAIL City-St-Zip: VERO BEACH, FL 32963 US

Title: SD

Name: DIBENEDETTO, BETSY L 660 N. TOMAHAWK TRAIL Address: City-St-Zip: VERO BEACH, FL 32963 US

Title:

STORCH, ANNE C Name: 701 CANOE TRAIL Address:

VERO BEACH, FL 32963 US City-St-Zip:

Title:

DANIS, DAVID O Name: Address: 851 RIVER TRAIL

VERO BEACH, FL 32963 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.

Ρ SIGNATURE: MARION BERRY 04/13/2011