

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15184

FILED
Jan 17, 2012
Secretary of State

Entity Name: CIRCLE CLUB, INC.

Current Principal Place of Business:

230 E EAU GALLIE BLVD
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

230 E EAU GALLIE BLVD
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2649315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PAUL
3965 DETOTTER D R.
MELBOURNE, FL 329049 US

Name and Address of New Registered Agent:

MURRAY, BILL
1066 PINETREE DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: BILL MURRAY

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, BILL
Address: 1056 PINETREE AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD
Name: POLLARD, SCOTT
Address: 1825 ALEXANDER DR.
City-St-Zip: MALABAR, FL 32950

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: SCOTT POLLARD

TR

01/17/2012

Electronic Signature of Signing Officer or Director

Date