2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17525

FILED Apr 30, 2011 Secretary of State

Entity Name: THE COLUMBUS CLUB OF ST. AUGUSTINE, INC.

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

P. O. BOX 771 259 SAINT GEORGE ST.

ST. AUGUSTINE, FL 320850771 ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

P. O. BOX 771 P. O. BOX 771

ST. AUGUSTINE, FL 320850771 ST. AUGUSTINE, FL 320850771 US

FEI Number: 59-2829290 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:

PELLICER, CHARLES E
28 CORDOVA STREET
28 CORDOVA STREET
28 CORDOVA STREET
28 CORDOVA STREET

ST. AUGUSTINE, FL US ST. AUGUSTINE, FL 32084 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GILLESPIE, JOHN Address: 218 SEA TURTLE WAY

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: S

Name: STOVER, CHARLES W Address: 606 COQUINA BLVD

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: T

 Name:
 EVRARD, JAMES A

 Address:
 1132 COMPASS ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32080 US

Title:

Name: DUFRESNE, BRUCE Address: 14 SEMINOLE DR

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: D

Name: GIESELMAN, ALLEN Address: 1105 BAYPERESA DR

City-St-Zip: SAINT AUGUSTINE, FL 32084 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 GILLESPIE P 04/30/2011