2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18572

FILED Mar 15, 2010 Secretary of State

Entity Name: SPANISH LAKES FAIRWAY SERVICE CORPORATION

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

8000 SOUTH, US 1, STE #402 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

8000 SOUTH, US 1, STE #402 PORT ST. LUCIE, FL 34952

FEI Number: 59-2826008 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:

 NEWMAN, HARVEY A
 WYNNE, JOEL F

 8000 SO US #1 STE 402
 8000 SO US #1 STE 402

 PT ST LUCIE, FL 34952
 US

 PT ST LUCIE, FL 34952
 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: JOEL F. WYNNE 03/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WYNNE, JOEL F.

 Address:
 8000 S US 1, STE 402

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: D

 Name:
 SERGE, CHARLES

 Address:
 8000 S US 1, SUITE 402

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: STD

 Name:
 RODRIGUEZ, STEVEN

 Address:
 8000 S US 1, STE 402

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title:

 Name:
 TURCO, RUDY

 Address:
 8000 S US 1, STE 402

 City-St-Zip:
 PT ST. LUCIE, FL 34952

Title:

Name: HEALY, FRED

Address: 8000 SOUTH US 1, SUITE 402 City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JOEL F. WYNNE PD 03/15/2010