2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24123

FILED Apr 27, 2012 Secretary of State

Entity Name: INDIAN SPRING COUNTRY CLUB, INC.

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

11501 EL CLAIR RANCH ROAD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

11501 EL CLAIR RANCH ROAD BOYNTON BEACH, FL 33437

FEI Number: 65-0019825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, WILLIAM F CCM

11501 EL CLAIR RANCH RD

BOYNTON BEACH, FL 33437 US

OLEAR, WILLIAM

11501 EL CLAIR RANCH RD

BOYNTON BEACH, FL 33437 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: WILLIAM OLEAR 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: NOZETZ, ABRAHAM
Address: 11501 EL CLAIR RANCH RD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD

Name: OLEAR, WILLIAM

Address: 11501 EL CLAIR RANCH RD City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD

Name: HUDES, CHARLES

Address: 11501 ST CLAIR RANCH RD City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: SHERMAN, LINDA

Address: 11501 EL CLAIR RANCH RD City-St-Zip: BOYNTON BEACH, FL 33437

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: WILLIAM OLEAR PRES 04/27/2012