

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40620

FILED
Jan 28, 2011
Secretary of State

Entity Name: ROYAL POINCIANA GOLF CLUB, INC.

Current Principal Place of Business:

1600 SOLANA ROAD
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1600 SOLANA ROAD
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-1215667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, LINDA J
1600 SOLANA ROAD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CHAFFEE, ALEXIS M
1600 SOLANA ROAD
NAPLES, FL 34105 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: ALEXIS M CHAFFEE

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEFFEN, CHRISTOPHER J
Address: 4351 GULF SHORE BLVD N. # 12-S
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: GREEN, ALAN A
Address: 4038 OLD TRAIL WAY
City-St-Zip: NAPLES, FL 34103

Title: VD
Name: GASTON, PAUL K
Address: 2701 GULF SHORE BLVD N. # 102
City-St-Zip: NAPLES, FL 34103

Title: VD
Name: PETTWAY, GEORGE H
Address: 200 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: TD
Name: BENSON, RICHARD H
Address: 6557 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: BENSON, R. THOMAS
Address: 1015 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: RICHARD H BENSON

TD

01/28/2011

Electronic Signature of Signing Officer or Director

Date