2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46641

FILED Jan 18, 2011 Secretary of State

Entity Name: GATEWAY GOLF & COUNTRY CLUB, INC.

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

11360 CHAMPIONSHIP DRIVE FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

11360 CHAMPIONSHIP DRIVE FORT MYERS, FL 33913 US

FEI Number: 65-0300811 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:

WETZEL, GREG

11360 CHAMPIONSHIP DRIVE
FORT MYERS, FL 33913 US

LYNN, JAMES

11360 CHAMPIONSHIP DRIVE
FORT MYERS, FL 33913 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: JAMES LYNN 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MITCHELL, DENNIS II
Address: 12280 KENSINGTON COURT
City-St-Zip: FORT MYERS, FL 33913

Title: VPD

Name: SNYDER, EDWARD Address: 11851 CYPRESS LINKS DRIVE

City-St-Zip: FORT MYERS, FL 33913

Title: TD

 Name:
 MAXWELL, ROBERT

 Address:
 12037 BRASSIE CIRCLE #201

 City-St-Zip:
 FORT MYERS, FL 33913

Title: SD

Name: EISENBERG, STEPHEN Address: 12061 WEDGE DRIVE City-St-Zip: FORT MYERS, FL 33913

Title: [

Name: GILBERT, CHAPMAN
Address: 12580 VENICIA DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: [

Name: TINKLE, EDWIN

Address: 11180 BENT PINE DRIVE City-St-Zip: FORT MYERS, FL 33913

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: JAMES LYNN GM 01/18/2011