2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000309

FILED Mar 08, 2011 Secretary of State

Entity Name: BIG OAK TREE YACHT & COUNTRY CLUB, INC.

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

5041 SE 171 ST. INGLIS, FL 34449

Current Mailing Address: New Mailing Address:

7010 SW 170TH ST. ARCHER, FL 32618

FEI Number: 59-3225570 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:

SAVAGE, BRUCE H 7010 SW 170TH STREET ARCHER, FL 32618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MAINWARING, JOHN E Address: 4555 NW 100TH AVENUE City-St-Zip: CHIEFLAND, FL 32626

Title: D

Name: DAVIS, JERRY J

Address: 5247 OAK TERRACE DRIVE City-St-Zip: ORLANDO, FL 32839

Title:

 Name:
 SAVAGE, BRUCE H

 Address:
 7010 SW 170TH STREET

 City-St-Zip:
 ARCHER, FL 32618

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: BRUCE H. SAVAGE D 03/08/2011