2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005815

FILED Feb 19, 2011 Secretary of State

Entity Name: THE CLUB AT PENNBROOKE FAIRWAYS, INC.

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

32900 COUNTRYSIDE BLVD. LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

32900 COUNTRYSIDE BLVD. LEESBURG, FL 34748

FEI Number: 90-0268521 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:

LACERTE, RAYMOND A 32900 COUNTRYSIDE BLVD. LEESBURG, FL 34748 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: I

Name: MCDANIEL, ROBERT Address: 32623 OAK PARK DR City-St-Zip: LEESBURG, FL 34748

Title: VF

Name: ERICKSON, EARL
Address: 848 EAGLES LANDING
City-St-Zip: LEESBURG, FL 34748

Title:

Name: LACERTE, RAYMOND
Address: 1039 FOREST BREEZE PATH
City-St-Zip: LEESBURG, FL 34748

Title: 5

Name: MCAULEY, JULIE
Address: 649 GLEN OAKS DR
City-St-Zip: LEESBURG, FL 34748

Title:

Name: NESS, DON

Address: 927 EAGLES LANDING City-St-Zip: LEESBURG, FL 34748

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: RAYMOND LACERTE T 02/19/2011