

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003125

FILED
Jan 16, 2012
Secretary of State

Entity Name: CLUB EVERGLADES, INC.

Current Principal Place of Business:

1171 SW 115TH AVE.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1171 SW 115TH AVE.
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 59-3531531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RANDY
1171 SW 115TH AVE
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

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: PD
Name: MILLS, RANDY
Address: 1171 SW 115TH AVE
City-St-Zip: HOLLYWOOD, FL 33025

Title: D
Name: BENNETT, LEE
Address: 5330 SW 195 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: TD
Name: PAYNE, ROBERT
Address: 1140 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: MILLS, LINDA
Address: 1171 SW 11ST AVE
City-St-Zip: HOLLYWOOD, FL 33025

Title: VD
Name: SMITH, BUDDY
Address: 5173 BOXWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: D
Name: DIAZ, PATRICIA
Address: 5811 SW 195TH TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: RANDY MILLS

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date