

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007096

FILED
Jan 14, 2011
Secretary of State

Entity Name: RED STICK GOLF CLUB, INC.

Current Principal Place of Business:

5070 N HWY A1A
SUITE 205
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5070 N HWY A1A
SUITE 205
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 91-1941655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, BRUCE ESQ.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: D
Name: MCCORD, JOHN C
Address: 700 MANATEE COVE
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: WOODRUFF, ANTHONY C
Address: 320 PALMETTO POINT
City-St-Zip: VERO BEACH, FL 32963

Title: T/D
Name: HUGH, DEVLIN J
Address: 328 NEWMAN SPRINGS RD.
City-St-Zip: RED BANK, NJ 07701

Title: D
Name: LYNCH, ROGER M
Address: 40 GEM ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ANTHONY C. WOODRUFF

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date