2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037063

Entity Name: CLUBHOUSE INVESTORS, INC.

FILED Feb 04, 2011 Secretary of State

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

620 S HOLMES BLVD ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

PO BOX 471 18 NEW LEATHERWOOD DR LAKE PLACID, NY 12946 PALM COAST, FL 32137

FEI Number: 59-3647817 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:

RIVETTE, LYNELLE L
620 S HOLMES BLVD
ST AGUSTINE, FL 32084 US
RIVETTE, LYNELLE L
18 NEW LEATHERWOOD DRIVE
PALM COAST, FL 32137 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: 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RIVETTE, LYNELLE

Address: 18 NEW LEATHERWOOD DRIVE City-St-Zip: PALM COAST, FL 32137

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNELLE RIVETTE PRES 02/04/2011