

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040902

Entity Name: CLUB PROPERTIES, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

5216 HAW BRANCH RD
SEBRING, FL 33875

New Principal Place of Business:

5204 HAW BRANCH RD
SEBRING, FL 33875

Current Mailing Address:

5216 HAW BRANCH RD
SEBRING, FL 33875

New Mailing Address:

5204 HAW BRANCH RD
SEBRING, FL 33875

FEI Number: 59-3717121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ROBIN A
5216 HAW BRANCH RD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

REED, ROBIN A
5204 HAW BRANCH RD
SEBRING, FL 33875 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: RAREED

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REED, ROBIN ARTHUR
Address: 5204 HAW BRANCH RD
City-St-Zip: SEBRING, FL 33875

Title: VPD
Name: FUTCH, JEFFREY E
Address: 1233 EDGEWATER POINT DR
City-St-Zip: SEBRING, FL 33870

Title: STD
Name: REED, KIMBERLY B
Address: 5204 HAW BRANCH RD
City-St-Zip: SEBRING, FL 33875

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: RAREED

PD

03/11/2012

Electronic Signature of Signing Officer or Director

Date