

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076852

FILED
Jan 13, 2011
Secretary of State

Entity Name: WOODMONT COUNTRY CLUB, INC.

Current Principal Place of Business:

7801 NORTHWEST 80TH AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7801 NORTHWEST 80TH AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 76-0757580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MARK L
8320 W SUNRISE BLVD #204
PLANTATION, FL 33322 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: PRES
Name: SCHMIDT, MARK L
Address: 8320 W SUNRISE BLVD #204
City-St-Zip: PLANTATION, FL 33322

Title: V&TR
Name: JARMON, MICHAEL
Address: 8320 W SUNRISE BLVD #204
City-St-Zip: PLANTATION, FL 33322

Title: SEC
Name: SCHMIDT, JUSTIN B
Address: 8320 W SUNRISE BLVD #204
City-St-Zip: PLANTATION, FL 33322

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: MARK L. SCHMIDT

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date