

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115387

FILED
Mar 15, 2011
Secretary of State

Entity Name: SPRINGLAKE GOLF RESORT, INC.

Current Principal Place of Business:

10224 STANDING WOODS DRIVE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

10224 STANDING WOODS DRIVE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 20-1506632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONYER, ANDREW
10224 STANDING WOODS DR
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

CONYER, ANDREW C
10224 STANDING WOODS DR
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: ANDREW C CONYER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONYER, ANDREW C
Address: 10224 STANDING WOODS DR.
City-St-Zip: SEBRING, FL 33875

Title: VP
Name: DECERBO, JOE
Address: 321 DUANE PALMER BLVD.
City-St-Zip: SEBRING, FL 33876

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: ANDREW C CONYER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date