

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115399

FILED
Mar 02, 2010
Secretary of State

Entity Name: THE PLANTATION RESIDENTS GOLF CLUB, INC.

Current Principal Place of Business:

4720 PLANTATION BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

4720 PLANTATION BLVD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 42-1678004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEHL, ROGER W
25111 NAVEL AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

KELLY, LEWIS H
24120 ROBINWOOD ST.
LEESBURG, FL 34748 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: LEWIS H. KELLY

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PACKETT, JAMES P
Address: 5076 MAUREPAS LN
City-St-Zip: LEESBURG, FL 34748

Title: V
Name: MACBRIDE, BRUCE V
Address: 24512 MADEWOOD AVE
City-St-Zip: LEESBURG, FL 34748

Title: TREA
Name: KELLY, LEWIS T
Address: 24120 ROBINWOOD ST
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: SMERILLO, KEN S
Address: 3508 HUNTSVILLE LN
City-St-Zip: LEESBURG, FL 34748

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: LEWIS H KELLY

S

03/02/2010

Electronic Signature of Signing Officer or Director

Date