2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115399

FILED Feb 10, 2012 Secretary of State

Entity Name: THE PLANTATION RESIDENTS GOLF CLUB, INC.

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

4720 PLANTATION BLVD LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

4720 PLANTATION BLVD LEESBURG, FL 34748

FEI Number: 42-1678004 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:

KELLY, LEWIS

24120 ROBINWOOD ST.

LEESBURG, FL 34748 US

STREHL, CHUCK

3708 WESTOVER CIRCLE

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: CHUCK STREHL 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STREHL, CHUCK
Address: 3708 WESTOVER CIRCLE

City-St-Zip: LEESBURG, FL 34748

Title: V

Name: MORALES, JOSE

Address: 3731 MULBERRY GROVE LOOP

City-St-Zip: LEESBURG, FL 34748

Title: TREA

Name: KELLY, JOYCE Address: 24120 ROBINWOOD ST.

Address: 24120 ROBINWOOD ST. City-St-Zip: LEESBURG, FL 34748

Title:

Name: BARTLEY, MARY Address: 24418 MADEWOOD AVE.

Address: 24418 MADEVVOOD AV 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: CHUCK STREHL PRES 02/10/2012