

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158493

FILED
Apr 08, 2011
Secretary of State

Entity Name: THE NICKLAUS GROUP, INC.

Current Principal Place of Business:

11780 US HIGHWAY #1
SUITE 500
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 US HIGHWAY #1
SUITE 500
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4075279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER
660 U.S. HIGHWAY #1
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: SEC
Name: DOTY, DONNA L
Address: 11780 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: P
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SVP
Name: NICKLAUS, JACK W II
Address: 11780 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SVP
Name: NICKLAUS, GARY T
Address: 11780 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: EVP
Name: SCHNARE, JAMES H II
Address: 11780 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DONNA L. DOTY

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04/08/2011

Electronic Signature of Signing Officer or Director

_____ Date