

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085207

FILED
Feb 23, 2011
Secretary of State

Entity Name: TWG CLUB SERVICES COMPANY

Current Principal Place of Business:

2603 NW 13TH STREET
SUITE 307
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

2603 NW 13TH STREET
SUITE 307
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 56-2598628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEN, ROBERT P
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: PD
Name: WANLESS, WILLIAM
Address: 120 WHIPPOORWILL LANE
City-St-Zip: INTERLACHEN, FL 32148

Title: TD
Name: BRANCH, PATRICIA W
Address: 112 WHIPPOORWILL LANE
City-St-Zip: INTERLACHEN, FL 32148

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: WILLIAM WANLESS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date