

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126262

FILED
Mar 29, 2011
Secretary of State

Entity Name: SAN CARLOS COUNTRY CLUB, INC.

Current Principal Place of Business:

19137 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

19137 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-1464389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE. 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HACKWORTH, DWAIN D
19137 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908 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: DWAIN HACKWORTH

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HACKWORTH, DWAIN D
Address: 17891 CASTLE HARBOR DR.
City-St-Zip: FT. MYERS, FL 33967

Title: D
Name: HACKWORTH, COLLETTE D
Address: 17891 CASTLE HARBOR DR.
City-St-Zip: FT. MYERS, FL 33967

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: DWAIN HACKWORTH

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date