

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126262

FILED
Feb 21, 2012
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:

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

DPST

02/21/2012

Electronic Signature of Signing Officer or Director

Date