

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049644

FILED
Mar 16, 2010
Secretary of State

Entity Name: BURNT STORE GOLF & ACTIVITY CLUB, INC.

Current Principal Place of Business:

24315 VINCENT AVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

24315 VINCENT AVE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 26-2449807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLE, ROBERT T
1035 S SEMORAN BLVD #1012
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, ROBERT
Address: 24315 VINCENT AVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: T
Name: NUCKOLS, ROBERT
Address: 24315 VINCENT AVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: BROWN, JAMES
Address: 24315 VINCENT AVE
City-St-Zip: PUNTA GORDA, FL 33955

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: ROBERT NUCKOLS

T

03/16/2010

Electronic Signature of Signing Officer or Director

Date