2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# P08000049644

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:

SIDBURY & ASSOCIATES, LLC
9993 SPRING GULCH LN
PUNTA GORDA, FL 33950 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: P
Name: COX, WALTER
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: LEV, JAY
Address: 24315 VINCENT AVE
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: D
Name: KOPSACK, JOYCE
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: WALTER COX P 02/01/2011

Electronic Signature of Signing Officer or Director Date