2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071382

Entity Name: BAYTREE EXECUTIVE GOLF COURSE, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 JUNIPER WAY
TAVARES, FL 32778
129 JUNIPER WAY
TAVARES, FL 32778
TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

321 JUNIPER WAY
TAVARES, FL 32778
129 JUNIPER WAY
TAVARES, FL 32778

FEI Number: 27-3357242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, SHERYL A
321 JUNIPER WAY
TAVARES, FL 32778 US

KLEIN, SHERYL A
228 JUNIPER WAY
TAVARES, FL 32778 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAMM, WILLIAM R Address: 321 JUNIPER WAY City-St-Zip: TAVARES, FL 32778

Title: PRES

Name: LOVETT, CHARLES M Address: 316 JUNIPER WAY City-St-Zip: TAVARES, FL 32778

Title: D

Name: WERT, MICHAEL
Address: 236 JUNIPER WAY
City-St-Zip: TAVARES, FL 32778

Title: VP

Name: KLEIN, SHERYL A Address: 228 JUNIPER WAY City-St-Zip: TAVARES, FL 32778

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: SHERYL A KLEIN RA 04/23/2011