

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101109

FILED
Apr 11, 2012
Secretary of State

Entity Name: ERROL ESTATE GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

3028 BRANSBURY COURT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

1355 ERROL PARKWAY
APOPKA, FL 32712 US

Current Mailing Address:

3028 BRANSBURY COURT
KISSIMMEE, FL 34747 US

New Mailing Address:

1355 ERROL PARKWAY
APOPKA, FL 32712 US

FEI Number: 45-3933686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D
Name: DAOUST, PATRICK
Address: 1355 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: WEYDTS-CAESENS, PHILIPPE
Address: 1355 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: ANDERSON, MALCOM
Address: 1355 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712 US

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: PATRICK DAOUST

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date