

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86470

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE VILLAGE GOLF CLUB, INC.

Current Principal Place of Business:

122 COUNTRY CLUB DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

122 COUNTRY CLUB DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0290214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANT, DANIEL C
5606 BERMUDA DUNES CIRCLE
LAKE WORTH, FL 33463 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: PD
Name: DURKIN, ROBERT J
Address: 23235 MASTICK RD
City-St-Zip: N OLMSTED, OH 44070

Title: VPGM
Name: PESANT, DANIEL C
Address: 5606 BURMUDA DUNES
City-St-Zip: LAKE WORTH, FL 33463

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: DANIEL PESANT

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date