2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2011
Secretary of State

DOCUMENT# V46941

Entity Name: LONE PINE GOLF CLUB, INC.

Current Principal Place of Business:

6251 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6251 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0347355 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERLACH, JOSEPH
14851 BLACK BEAR RD
PALM BEACH GARDENS, FL 33418 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: GERLACH, JOSEPH
Address: 14851 BLACK BEAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: GERLACH, RICHARD
Address: 1706 NATURE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: GERLACH, CHUCK
Address: 5409 N AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOSEPH GERLACH PD 05/03/2011

Electronic Signature of Signing Officer or Director Date