

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717696

FILED
Jul 01, 2009
Secretary of State

Entity Name: PALMETTO-PINE COUNTRY CLUB, INC.

Current Principal Place of Business:

1940 SW 9TH CT
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1940 SW 9TH CT.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 59-1294502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCLURE, JAMES
1204 SW 16TH TERRACE
CAPE CORAL, FL 33991 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 () Delete
Name: MCCLURE, JAMES
Address: 1204 SW 16TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: SD () Delete
Name: SCARIOT, RICHARD
Address: 2620 NW 18TH TERR
City-St-Zip: CAPE CORAL, FL 33993

Title: VPD () Delete
Name: SELBY, MARK
Address: 4235 SE 20TH PL #A-403
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: INNOCENTI, VINCENT
Address: 3386 N. KEY DR. #A8
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD () Delete
Name: KAY, MARC
Address: 12000 SHOREVIEW DR.
City-St-Zip: MATLACHA, FL 33993

Title: D () Delete
Name: LABORDE, KENNETH
Address: 9182 PALM ISLAND CIR
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PLANK, LEE
Address: 5798 SW 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: FLOBECK, SHARON
Address: 5003 SW 5TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MAZZOTTI, SAM
Address: 3016 SE 11TH PL
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC KAY

TD

07/01/2009

Electronic Signature of Signing Officer or Director

_____ Date