

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717696

FILED
Apr 19, 2011
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 ()

Name and Address of Current Registered Agent:

PLANK, LEE PRES.
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: D
Name: BARD, ED
Address: 2813 SW 43 LN
City-St-Zip: CAPE CORAL, FL 33914

Title: SD
Name: KLIEN, RICHARD
Address: 807 SW 54TH LN
City-St-Zip: CAPE CORAL, FL 33914

Title: P
Name: PLANK, LEE
Address: 5798 SW 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: INNOCENTI, VINCE
Address: 3386 N. KEY DR #A8
City-St-Zip: N. FT. MYERS, FL 33903

Title: TD
Name: QUA, STEPHEN
Address: 4503 SW 23RD AVE
City-St-Zip: CAPE CORAL, FL 33914

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE PLANK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date