

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000624

FILED
Apr 07, 2005
Secretary of State

Entity Name: PARKLAND GOLF & COUNTRY CLUB FOUNDATION, INC.

Current Principal Place of Business:

11575 HERON BAY BLVD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11575 HERON BAY BLVD
CORAL SPRINGS, FL 33076

New Mailing Address:

24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134

FEI Number: 02-0676323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYQUIST, JAMES
11525 HERON BAY BL
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US

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: VIVIEN N. HASTINGS

04/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SMJETANA, MARK
Address: 11575 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: HALUSKA, ANDRE
Address: 11575 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P () Delete
Name: WOLFE, DAVID
Address: 11575 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: SMJETANA, MARK
Address: 11575 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VT (X) Change () Addition
Name: HALUSKA, ANDRE
Address: 11575 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP (X) Change () Addition
Name: WOLFE, DAVID
Address: 11575 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DS () Change (X) Addition
Name: KEITH, SYLVIA
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SYLVIA KEITH

S

04/07/2005

Electronic Signature of Signing Officer or Director

Date