

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30791

FILED
Apr 12, 2011
Secretary of State

Entity Name: AUDUBON COUNTRY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

625 AUDUBON BLVD
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

625 AUDUBON BLVD
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0102934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENA, JOHN W
625 AUDUBON BLVD
NAPLES, FL 34110 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: TD
Name: MCDONOUGH, MARK
Address: 625 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

Title: SD
Name: RAWLS, BEVERLY
Address: 625 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: KAVANAGH, MICHAEL
Address: 625 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

Title: PD
Name: FALKINBURG, NEWELL
Address: 625 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

Title: D
Name: STAUFFER, CHARLES
Address: 625 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

Title: D
Name: SEELEY, THOMAS
Address: 625 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

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: BEVERLY RAWLS

SECY

04/12/2011

Electronic Signature of Signing Officer or Director

Date