

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08494

FILED
Feb 24, 2005
Secretary of State

Entity Name: TWIN ISLES COUNTRY CLUB, INC.

Current Principal Place of Business:

301 MADRID BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

301 MADRID BLVD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-2542237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKS, JOSEPH
301 MADRID BLVD.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

YOUNG, ALAN J
3962 SAN PEITRO COURT
PUNTA GORDA, FL 33950 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: ALAN J YOUNG

02/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHTER, JAMES
Address: 3663 SOUTH CRETE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: YOUNG, ALAN J
Address: 3962 SAN PEITRO CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: FELMORE, LAURA
Address: 638 MADRID BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: KOON, ARDEN
Address: 668 MONACO DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: SHARPLESS, RONALD
Address: 5089 SAN ROCCO DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: O'SULLIVAN, MICHAEL
Address: 807 MONACO DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, ALAN J
Address: 3962 SAN PEITRO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD (X) Change () Addition
Name: WOLLERMAN, WAYNE
Address: 3853 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD (X) Change () Addition
Name: MONTEMARANO, FRANK
Address: 307 PORTOFINO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change () Addition
Name: O'SULLIVAN, MICHAEL
Address: 807 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D (X) Change () Addition
Name: LAURA, FELMORE
Address: 638 MADRID BLVD
City-St-Zip: PUNTA GORDA, FL 33950

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: ALAN J YOUNG

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date