

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90084 049 ****61.25

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N02000007261 1. Entity Name COLONIAL COUNTRY CLUB OF LEE COUNTY MASTER ASSOCIATION, INC.					
Principal Place of Business 9181 INDEPENDENCE WAY FORT MYERS, FL 33913			Mailing Address 9181 INDEPENDENCE WAY FORT MYERS, FL 33913		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
01252007 Chg-NP CR2E037 (12/06)				4. FEI Number 03-0502211	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent STROEMER, JOHN 8961 CONFERENCE DRIVE SUITE 2 FORT MYERS, FL 33919			7. Name and Address of New Registered Agent Name RICHARD DEBOEST II Street Address (P.O. Box Number is Not Acceptable) 1415 HENDRY STREET City FORT MYERS FL Zip Code 33901		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 2/20/07 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCORMICK, RICHARD 9148 BONITA BCH RD., SUITE 102 BONITA SPRINGS, FL 34135	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY DR. JOSEPH HEINZMAN 9948 HORSE CREEK ROAD FT. MYERS, FL 33913	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAY, LAURA 9148 BONITA BCH RD., SUITE 102 BONITA SPRINGS, FL 34135	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board member Robert Gaechle 10016 Oakhurst Way Fort Myers, FL 33913	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STACKHOUSE, ED 9148 BONITA BCH RD. SUITE 102 BONITA SPRINGS, FL 34135	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOARD MEMBER WARREN PATRICK 11034 TROW HORSE WAY FORT MYERS FL 33913	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DANIEL J. JARACKAS 10017 TURTLE HILL LN FORT MYERS, FL 33913	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ROGER A. REESE 9340 INDEPENDENCE WAY FT MYERS, FL 33913	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOARD MEMBER GEORGE A. ULTRINO 11015 MILLCREEK WAY FT. MYERS, FL 33913	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: DATE 2/20/07 239-278-4028 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40038576



ATTACHMENT

40038576

#10200000

Colonial Country Club

Full List of Board Members

Dan Jarackas	Tel: 690-3335 10017 Turtle Hill Drive Fort Myers FL. 33913	President
Al Cole	Tel: 561-9932 10027 Turtle Hill Drive Fort Myers FL. 33913	Vice President
Roger Reese	Tel: 691-0100 9340 Independence Way Fort Myers FL. 33913	Treasurer
Joe Heinzman	Tel: 278-4028 9948 Horse Creek Road Fort Myers FL. 33913	Secretary
Robert Gaecke	Tel: 561-6846 10016 Oakhurst Way Fort Myers FL. 33913	Board Member
Richard Ericson	Tel: 482-0055 10029 Majestic Ave. Fort Myers FL. 33913	Board Member
Bob Bendzinski	Tel: 768-9731 11019 Mill Creek Way #902 Fort Myers FL. 33913	Board Member
Warren Patrick	Tel: 561-1531 11034 Iron Horse Way Fort Myers FL. 33913	Board Member
George Ultrino	Tel: 225-2848 11028 Mill Creek Way # 2904 Fort Myers FL. 33913	Board Member