

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08494

FILED
Apr 10, 2007
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:

WOLLERMANN, WAYNE
3853 BORDEAUX DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MONTEMARANO, FRANK
307 PORTOFINO DRIVE
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: FRANK MONTEMARANO

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLLERMANN, WAYNE
Address: 3853 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: MONTEMARANO, FRANK
Address: 307 PORTOFINO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: KEIRN, PHIL
Address: 2580 TARPON COVE DRIVE #922
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: CARLSON, LOUISE
Address: 2223 CASSINO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: RENOIS, BERNIE
Address: 626 ANDROS COURT
City-St-Zip: PUNTA GORDA, FL 33950

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRAME, ROBERT
Address: 835 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD (X) Change () Addition
Name: DORRER, ROSS
Address: 1631 BOBOLINK COURT
City-St-Zip: PUNTA GORDA, FL 33950

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

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

Title: D (X) Change () Addition
Name: LANDGREBE, ROBERT
Address: 3830 BAL HARBOR BLVD #12
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 Chapter 119, 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: FRANK MONTEMARANO

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date