

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 18, 2008
Secretary of State

DOCUMENT# N05000010235

Entity Name: RIVER STRAND GOLF & COUNTRY CLUB, INC.**Current Principal Place of Business:**551 N CATTLEMEN ROAD SUITE 202
SARASOTA, FL 34232**New Principal Place of Business:****Current Mailing Address:**551 N CATTLEMEN ROAD SUITE 202
SARASOTA, FL 34232**New Mailing Address:****FEI Number:** 20-3650619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHLOTTHAUER, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**SHIELDS, CHRISTOPHER J ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33901 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: CHRISTOPHER J. SHIELDS, ESQ.

07/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SQUITIERI, TONY
Address: 551 N CATTLEMEN ROAD SUITE 200
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: MCMURRAY, DARIN
Address: 551 N CATTLEMEN ROAD SUITE 200
City-St-Zip: SARASOTA, FL 34232

Title: STD () Delete
Name: DOORES, STEVEN C
Address: 551 N CATTLEMEN ROAD SUITE 202
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: BURDETT, ANTHONY J
Address: 551 N CATTLEMEN ROAD SUITE 202
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY J. BURDETT

STD

07/18/2008

Electronic Signature of Signing Officer or Director

Date