

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08494

FILED
Mar 23, 2009
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:

FRAME, ROBERT
835 MONACO DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FELMORE, LAURA
638 MADRID BLVD
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: LAURA FELMORE

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAME, ROBERT
Address: 835 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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

Title: D () Delete
Name: PETROSINO, FRANK
Address: 5077 SN ROCCO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: LANDGREBE, ROBERT
Address: 3830 BAL HARBOR BLVD #12
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TERRY, PRATT
Address: 435 CAICOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD (X) Change () Addition
Name: JOHNSON, LEONARD
Address: 25933 AYSSEN DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: SD (X) Change () Addition
Name: ANDERSON, JOANNE
Address: 2585 TARPON COVE DRIVE UNIT 1312
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: HIATT, ART
Address: 818 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

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: LAURA FELMORE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date