

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08494

FILED
Feb 16, 2010
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:

FELMORE, LAURA
638 MADRID BLVD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SOLINGER, JOHN
1316 COLUMBIAN 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: JOHN SOLINGER

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLINGER, JOHN
Address: 1316 COLUMBIAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: TERRY, PRATT
Address: 435 CAICOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD
Name: LUCEY, DAVE
Address: 481 CAPRI ISLES COURT
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D
Name: LUEDTKE, DEBORAH
Address: 4067 SAN MASSIMO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: LORDEN, JOHN
Address: 3252 ANTIGUA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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 all other like empowered.

SIGNATURE: JOHN SOLINGER

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date