2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007068

FILED Feb 02, 2012 Secretary of State

Entity Name: VASARI COUNTRY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11250 VIA DEL VASARI DRIVE 11250 VIA DE VASARI DRIVE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

11250 VIA DEL VASARI DRIVE 11250 VIA DE VASARI DRIVE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 65-1050022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN, ELLEN A ESQ PORTER WRIGHT MORRIS & ARTHUR, LLP 5801 PELICAN BAY BLVD., STE. 300 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MAIONE, FRED

Address: 11250 VIA DE VASARI DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT

Name: GORDON, IAN D

Address: 11250 VIA DE VASARI DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS

Name: DUNCAN, BOB

Address: 11250 VIA DE VASARI DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD Name: GAVIN, GAIL

Address: 11250 VIA DE VASARI DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: BOYD, RON

Address: 11250 VIA DE VASARI DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: D

Name: BELMONTI, SAMUEL

Address: 11250 VIA DEL VASARI DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

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: IAN D GORDON DT 02/02/2012