

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730097

FILED
Apr 26, 2012
Secretary of State

Entity Name: WILDERNESS COUNTRY CLUB, INC.

Current Principal Place of Business:

101 CLUBHOUSE DR.
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

101 CLUBHOUSE DR.
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-1623165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

R&A AGENTS, INC. C/O ASHLEY D. LUPO ESQ.
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 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: ASHLEY D. LUPO, ESQ.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: THATCHER, ROBERT
Address: 107 WILDERNESS DR., NO. 109
City-St-Zip: NAPLES, FL 34105

Title: D
Name: BONVINO, FRANK
Address: 100 WILDERNESS WAY, NO. 349
City-St-Zip: NAPLES, FL 34105

Title: S
Name: NEWMAN, JOHN
Address: 104 WILDERNESS DR., NO. 241
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: MAY, ROGER
Address: 102 TALL PINE LN., NO. 3107
City-St-Zip: NAPLES, FL 34105

Title: P
Name: SIMON, WAYNE
Address: 102 TALL PINE LANE, NO. 3108
City-St-Zip: NAPLES, FL 34105

Title: D
Name: YOUNG, ROGER
Address: 105 WILDERNESS DR., NO. 108
City-St-Zip: NAPLES, FL 34105

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: ROBERT THATCHER

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04/26/2012

Electronic Signature of Signing Officer or Director

Date