2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717696

Entity Name: PALMETTO-PINE COUNTRY CLUB, INC.

FILED
Apr 19, 2013
Secretary of State
CC2042675143

Current Principal Place of Business:

1940 SW 9TH CT

CAPE CORAL, FL 33991

Current Mailing Address:

1940 SW 9TH CT.

CAPE CORAL, FL 33991 US

FEI Number: 59-1294502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INNOCENTI, VINCENT PRES. 3386 N. KEY DR., #A8 N. FT. MYERS, FL 33903 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

Officer/Director Detail:

Title P Title S

NameINNOCENTI, VINCENTNameKLEIN, RICHARDAddress3386 N. KEY DR #A8Address807 SW 54TH LN

City-State-Zip: N. FT. MYERS FL 33903 City-State-Zip: CAPE CORAL FL 33914

Title VP Title T

Name NOVAK, ANTHONY Name STRADER, JANET

Address 824 PALMETTO POINTE CIRCLE Address 1402 18TH ST.

City-State-Zip: CAPE CORAL FL 33991 City-State-Zip: CAPE CORAL FL 33991

Title D Title AT

NameGRAY, WILLIAMNameFOSTER, EDWARDAddress4932 SEVILLE COURTAddress1208 SW 16TH TERRCity-State-Zip:CAPE CORAL FL 33904City-State-Zip:CAPE CORAL FL 33991

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: JANET D STRADER

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/19/2013