2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704382

FILED Jan 25, 2010 Secretary of State

Entity Name: THE DUNEDIN COUNTRY CLUB

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

1050 PALM BLVD

DUNEDIN, FL 346982635

Current Mailing Address: New Mailing Address:

1050 PALM BLVD DUNEDIN, FL 346982635

FEI Number: 59-6004200 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:

PORCELLI, CANDACE LOGERQUIST, DEBORAH GEN MGR 1050 PALM BLVD 1050 PALM BLVD

DUNEDIN, FL 34698 US DUNEDIN, FL 34698 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: DEBORAH LOGERQUIST 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAMPBELL, JUDITH
Address: 2711 RESNICK CIRCLE, E.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP

 Name:
 ERWIN, JAMES

 Address:
 635 N. BAYSHORE DRIVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: T

Name: BAIRD, JANE

Address: 1641 SANTA BARBARA DRIVE

City-St-Zip: DUNEDIN, FL 34698

Title:

 Name:
 TILLGES, NORMA

 Address:
 2598 GARY CIRCLE #202

 City-St-Zip:
 DUNEDIN, FL 34698

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: JANE BAIRD T 01/25/2010