

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708390

FILED
Feb 26, 2008
Secretary of State

Entity Name: CLEWISTON COUNTRY CLUB, INC.

Current Principal Place of Business:

12200 SAN LUIS AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

PO BOX 1105
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-1099972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT H. BASS
440 E. HAITI AVE.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BASS, ROBERT H.,
Address: 440 E HAITI AVENUE
City-St-Zip: CLEWISTON, FL

Title: D () Delete
Name: LARSEN, KARL
Address: 313 E. CRESCENT ST.
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: CASTELLANOS, ROBBIE
Address: 234 W. CIRCLE DR.
City-St-Zip: CLEWISTON, FL 33440

Title: VD () Delete
Name: DAVIS, JAMES A
Address: 641 E SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: PERRY, PATRICIA B
Address: 707 HOOVER DIKE RD. #703
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT H. BASS

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date