

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708769

FILED
Apr 27, 2011
Secretary of State

Entity Name: PORT CHARLOTTE GOLF CLUB, INC.

Current Principal Place of Business:

22400 GLENEAGLES TERRACE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

22400 GLENEAGLES TERRACE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 59-1147044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM
22400 GLENEAGLES TERRACE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

WOTITZKY, WOTOTZKY, ROSS & MCKINLEY
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: EDWARD L WOTITZKY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, CHARLOTTE
Address: 22400 GLEN EAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD
Name: SANDMAN, DAVID
Address: 22400 GLEN EAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD
Name: BISHOP, ERIC
Address: 22400 GLEN EAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC
Name: MEREDITH, JAMES
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: KILPS, PATRICK
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: FITZGERALD, GERALD
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CHARLOTTE TAYLOR

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date