

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709471

FILED
Mar 14, 2008
Secretary of State

Entity Name: TEQUESTA COUNTRY CLUB

Current Principal Place of Business:

201 COUNTRY CLUB DR.
TEQUESTA, FL 33469

New Principal Place of Business:

201 COUNTRY CLUB DR.
TEQUESTA, FL 33469 US

Current Mailing Address:

201 COUNTRY CLUB DR.
TEQUESTA, FL 33469

New Mailing Address:

201 COUNTRY CLUB DR.
TEQUESTA, FL 33469 US

FEI Number: 59-0814422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MICHAEL C PD
1000 N U.S. HIGHWAY 1
T.H. 755
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM J PD
1 BAYVIEW COURT
TEQUESTA, FL 33469 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: WILLIAM J TAYLOR

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HARRIS, GEORGE E
Address: 1769 ARDLEY RD JUNO ISLES
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: TAYLOR, WILLIAM J
Address: 1 BAYVIEW COURT
City-St-Zip: TEQUESTA, FL 33469 FL

Title: TD () Delete
Name: CURLEY, THOMAS J
Address: 10411 SE TERRAPIN PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: PD () Delete
Name: ADAMS, MICHAEL C
Address: 1000 N U.S. HIGHWAY 1
City-St-Zip: JUPITER, FL 34997

Title: ATD () Delete
Name: MARTIN, LINDA L
Address: 1542 JUPITER COVE # 106
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: CROWELL, WALTER A
Address: 42 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HARRIS, GEORGE E
Address: 1769 ARDLEY RD JUNO ISLES
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VPD (X) Change () Addition
Name: MARTIN, LINDA L
Address: 339 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: TD (X) Change () Addition
Name: LINDAHL, LENNART L
Address: 41 SADDLE BACK ROAD
City-St-Zip: TEQUESTA, FL 33469 US

Title: PD (X) Change () Addition
Name: TAYLOR, WILLIAM J
Address: 1 BAYVIEW COURT
City-St-Zip: TEQUESTA, FL 33469 US

Title: ATD (X) Change () Addition
Name: MARTIN, LINDA L
Address: 339 RIVER DR
City-St-Zip: TEQUESTA, FL 33469 US

Title: ASD (X) Change () Addition
Name: MASSA, PATRICK C
Address: 2146 ASCOTT RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: WILLIAM J TAYLOR

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date