

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709968

FILED
Apr 10, 2009
Secretary of State

Entity Name: POINT O'WOODS COUNTRY CLUB, INC.,

Current Principal Place of Business:

9228 E GOSPEL ISLAND ROAD
INVERNESS, FL 344517937 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 937
INVERNESS, FL 344510937 US

New Mailing Address:

FEI Number: 59-1761006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, PEARL
21 SO. SUNSET TERR
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

VAUGHT, ODUS
9430 E. GABLE COURT
INVERNESS, FL 34450 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: ODUS VAUGHT

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRASMEISTER, CHARLOTTE
Address: 7610 APPLEWOOD DR
City-St-Zip: INVERNESS, FL 34450

Title: DS () Delete
Name: DONALDSON, PEARL
Address: 21 SO SUNSET TERR
City-St-Zip: INVERNESS, FL 34450

Title: DT () Delete
Name: KOONCE, FRED D
Address: 9425 E SOUTHGATE DR
City-St-Zip: INVERNESS, FL 34453

Title: DV () Delete
Name: WILLIAMS, ROBERT
Address: PO BOX 1588
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: METZGER, SALLY
Address: 710 EDGEWATER DR
City-St-Zip: INVERNESS, FL 34450

Title: P () Delete
Name: VAUGHT, ODUS
Address: 9430 E GABLE CRT
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: GRIMNES, DEE DEE
Address: 103 SO. SUNSET TERRACE
City-St-Zip: INVERNESS, FL 34450

Title: DT (X) Change () Addition
Name: KOONCE, DAVID F
Address: 9425 E SOUTHGATE DR
City-St-Zip: INVERNESS, FL 34453

Title: DV (X) Change () Addition
Name: JOHNSON, ARMOR
Address: 2413 S. CARNEG DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: D (X) Change () Addition
Name: JOHNSON, BILL
Address: 2413 S. CARNEGIE DRIVE
City-St-Zip: INVERNESS, FL 34450

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: DAVID F KOONCE

DT

04/10/2009

Electronic Signature of Signing Officer or Director

Date