

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709968

FILED
Apr 04, 2010
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:

9228 E GOSPEL ISLAND ROAD
INVERNESS, FL 344510937 US

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:

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

Name and Address of New Registered Agent:

KOONCE, SANDRA
9425 E. SOUTHGATAE DR
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: SANDRA S KOONCE

04/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DS
Name: METZGER, SALLY
Address: 710 EDGEWATER DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: DT
Name: KOONCE, DAVID F
Address: 9425 E SOUTHGATE DR
City-St-Zip: INVERNESS, FL 34450

Title: DV
Name: ZIEBARTH, CHARLOTTE
Address: 108 N CATO TERRACE
City-St-Zip: INVERNESS, FL 34453

Title: D
Name: LIKEN, JOHN
Address: 9000 E GOSPEL ISLAND ROAD
City-St-Zip: INVERNESS, FL 34450

Title: P
Name: KOONCE, SANDRA
Address: 9425 E SOUTHGATE DR
City-St-Zip: INVERNESS, FL 34450

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: DAVID F KOONCE JR

TREA

04/04/2010

Electronic Signature of Signing Officer or Director

Date