

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709968

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

9228 E GOSPEL ISLAND ROAD
INVERNESS, FL 344510937 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:

KOONCE, SANDRA
9425 E. SOUTHGATE DR
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

METZGER, SALLY
710 EDGEWATER DRIVE
INVERNESS, FL 34453 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: SALLY METZGER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: PROFAHL, BARBARA
Address: 8233 E. FAIRWAY LOOP
City-St-Zip: INVERNESS, FL 34450

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

Title: DS
Name: WOLFHAGEN, ROBERTA
Address: 8911 E. SANDPIPER DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: D
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: SALY E METZGER

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01/10/2012

Electronic Signature of Signing Officer or Director

Date