

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712844

FILED
Mar 10, 2009
Secretary of State

Entity Name: UNIT 3-COUNTRY CLUB SHORES ASSOCIATION, INC.

Current Principal Place of Business:

536 GUNWALE LN
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8044
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 59-1232084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, RICHARD
536 GUNWAL LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

JEWETT, EDWARD PRES.
536 GUNWAL LANE
LONGBOAT KEY, FL 34228 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: BETSY PALMIERI

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNAS, JERRY
Address: 549 GUNWALE LN
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete
Name: PALMIERI, BETSY
Address: 573 SPINNAKER LN
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JONES, RONELL VP
Address: 500 HORNBLOWER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD (X) Change () Addition
Name: PALMIERI, BETSY TREAS.
Address: 573 SPINNAKER LN
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SC () Change (X) Addition
Name: BOOZER, MIKE SEC.
Address: 525 SPINNAKER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: BERNAS, GERALD DIR
Address: 549 GUNWALE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: GERBER, MD, JOEL DIR.
Address: 525 OUTRIGGER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: GUERNSEY, ROBERT DIR
Address: 584 OUTRIGGER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: BETSY PALMIERI

TREA

03/10/2009

Electronic Signature of Signing Officer or Director

Date