

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717696

FILED
Apr 23, 2012
Secretary of State

Entity Name: PALMETTO-PINE COUNTRY CLUB, INC.

Current Principal Place of Business:

1940 SW 9TH CT
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1940 SW 9TH CT.
CAPE CORAL, FL 33991

New Mailing Address:

1940 SW 9TH CT.
CAPE CORAL, FL 33991 US

FEI Number: 59-1294502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANK, LEE PRES.
1204 SW 16TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

INNOCENTI, VINCENT PRES.
3386 N. KEY DR., #A8
N. FT. MYERS, FL 33903 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: VINCENT INNOCENTI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INNOCENTI, VINCENT
Address: 3386 N. KEY DR #A8
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: D
Name: KLIEN, RICHARD
Address: 807 SW 54TH LN
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: NOVAK, ANTHONY
Address: 824 PALMETTO POINTE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S
Name: STRADER, JANET
Address: 1402 18TH ST.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: T
Name: QUA, STEPHEN
Address: 4503 SW 23RD AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D
Name: GRAY, WILLIAM
Address: 4932 SEVILLE COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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: STEPHEN M QUA

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date