

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727837

FILED
Jan 12, 2009
Secretary of State

Entity Name: MYERLEE COUNTRY CLUB ESTATES NORTH ASSOCIATION, INC.

Current Principal Place of Business:

13101 MCGREGOR BLVD
SUITE 3
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

13101 MCGREGOR BLVD
SUITE 3
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-1500662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERRICK, LUCILLE
ACHERON ASSOCIATES, INC.
13101 MCGREGOR BLVD, #3
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WESTENBURG, LEONARD A
Address: 1262 MYERLEE CC BLVD # 4
City-St-Zip: FT. MYERS, FL 33919 US

Title: D () Delete
Name: LEATHERMAN, AL
Address: 1300 MYERLEE CC BLVD #1
City-St-Zip: FORT MYERS, FL 33919 US

Title: VPD () Delete
Name: PARKE, JOANNE
Address: 1344 MYERLEE CC BLVD #2
City-St-Zip: FT. MYERS, FL 33919 US

Title: D () Delete
Name: KRAMER, DALE
Address: 1250 MYERLEE CC BLVD, #2
City-St-Zip: FORT MYERS, FL 33919

Title: DTS () Delete
Name: EDGER, KENNETH
Address: 1318 MYERLEE CC BLVD #4
City-St-Zip: FORT MYERS, FL 33919 US

Title: D () Delete
Name: SMITH, MICHELE
Address: 1318 MYERLEE C.C. BLVD #5
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LEONARD WESTENBERG

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date