

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730097

FILED
Mar 10, 2009
Secretary of State

Entity Name: WILDERNESS COUNTRY CLUB, INC.

Current Principal Place of Business:

101 CLUBHOUSE DR.
NAPLES, FL 33942

New Principal Place of Business:

101 CLUBHOUSE DR.
NAPLES, FL 34105

Current Mailing Address:

101 CLUBHOUSE DR.
NAPLES, FL 33942

New Mailing Address:

101 CLUBHOUSE DR.
NAPLES, FL 34105

FEI Number: 59-1623165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF & STREITFELD, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 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: T () Delete
Name: ANFINSON, JERRY
Address: 108 CLUBHOUSE DR., APT 364
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: SHOWALTER, ROBERT
Address: 102 CLUBHOUSE DR., APT 377
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: WYNN, DAN
Address: 107 WILDERNESS DR., APT 311
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: BLEASDALE, TOM
Address: 111 WILDERNESS DR., APT 118
City-St-Zip: NAPLES, FL 34105

Title: P () Delete
Name: BYERHOF, LLOYD
Address: 100 WILDERNESS WAY, APT 248
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: SHIELDS, NANCY
Address: 100 TALL PINE LN APT 1104
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BARRY, JULIANNE
Address: 103 CLUBHOUSE DR., NO. 350
City-St-Zip: NAPLES, FL 34105

Title: S (X) Change () Addition
Name: FITZPATRICK, JAMES
Address: 100 TALL PINE LANE, NO. 2102
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Change () Addition
Name: GRUNWELL, PETER
Address: 106 CLUBHOUSE DR., NO. 167
City-St-Zip: NAPLES, FL 34105

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

Title: D (X) Change () Addition
Name: WALKER, MICHAEL
Address: 109 WILDERNESS DR., NO. 215
City-St-Zip: NAPLES, FL 34105

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: JERRY ANFINSON

T

03/10/2009

Electronic Signature of Signing Officer or Director

Date