

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730097

FILED
Mar 23, 2011
Secretary of State

Entity Name: WILDERNESS COUNTRY CLUB, INC.

Current Principal Place of Business:

101 CLUBHOUSE DR.
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

101 CLUBHOUSE DR.
NAPLES, FL 34105

New Mailing Address:

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, 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
Name: WYNN, DAN
Address: 107 WILDERNESS DR., NO. 311
City-St-Zip: NAPLES, FL 34105

Title: D
Name: MAY, ROGER
Address: 102 TALL PINE LN., NO. 3107
City-St-Zip: NAPLES, FL 34105

Title: S
Name: PAGE, JAMES
Address: 103 CLUBHOUSE LN., NO. 182
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: SIMON, WAYNE
Address: 102 TALL PINE LN., NO. 3108
City-St-Zip: NAPLES, FL 34105

Title: P
Name: BONVINO, FRANK
Address: 100 WILDERNESS WAY, NO. 349
City-St-Zip: NAPLES, FL 34105

Title: D
Name: YOUNG, ROGER
Address: 105 WILDERNESS DR., NO. 108
City-St-Zip: NAPLES, FL 34105

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: DAN WYNN

T

03/23/2011

Electronic Signature of Signing Officer or Director

Date