

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734200

FILED
Apr 09, 2009
Secretary of State

Entity Name: LANARK VILLAGE GOLF CLUB, INC.

Current Principal Place of Business:

LANARK VILLAGE CHILLAS HALL
156-A HEFFERNAN DRIVE
LANARK VILLAGE, FL 32323

New Principal Place of Business:

Current Mailing Address:

P O BOX 1337
LANARK VILLAGE, FL 32323 US

New Mailing Address:

FEI Number: 59-1309253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELOCHE, RONALD E
52-1 PARKER P O BOX 352
156-A HEFFERNAN DRIVE
LANARK VILLAGE, FL 32323 US

Name and Address of New Registered Agent:

MELOCHE, RONALD E
52-1 PARKER
156-A HEFFERNAN DRIVE
LANARK VILLAGE, FL 32323 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MANZANARES, JOYCE
Address: 662 E PINE ST
City-St-Zip: LANAK VILLAGE, FL 32323

Title: P () Delete
Name: WALLACE, PHILIP N
Address: 38-6 PINE ST
City-St-Zip: LANARK VILLAGE, FL 32323

Title: ST () Delete
Name: CLARK, DOROTHY J
Address: 7-2 CAMELIA CT P O BOX 1352
City-St-Zip: LANARK VILLAGE, FL 32323

Title: VP () Delete
Name: COURAGE, RAYMOND L
Address: 126 CARL KING AVE
City-St-Zip: LANARK VILLAGE, FL 32323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GODBURN, WARD
Address: 2268 HWY 98 E
City-St-Zip: CARRABELLE, FL 32322

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: JOYCE MANZANARES

T

04/09/2009

Electronic Signature of Signing Officer or Director

Date