

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734460

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE COUNTRY CLUB OF SARASOTA HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE MGMT REALTY
16 CHURCH ST
OSPREY, FL 34229 US

New Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US

Current Mailing Address:

LIGHTHOUSE MGMT REALTY
16 CHURCH ST
OSPREY, FL 34229 US

New Mailing Address:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US

FEI Number: 59-1906607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSKE, RAY
3936 SPYGLASS HILL ROAD
SARASOTA, FL 34238 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: P () Delete
Name: SWITHERS, ROBERT
Address: 3777 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: S () Delete
Name: FREEMAN, JOHANNA
Address: 3755 PRAIRIE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: T () Delete
Name: GROSKE, RAY
Address: 3936 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: FAIRLY, TODD
Address: 3978 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: KLAFTER, SAMUEL
Address: 3738 SPYGLASSHILL ROAD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: GREENE, DICK
Address: 3857 PRAIRIE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

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: VP (X) Change () Addition
Name: GERRITSEN, MARY LOUISE
Address: 3850 TORREY PINES WAY
City-St-Zip: SARASOTA, FL 34238

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

Title: D (X) Change () Addition
Name: SMITH-CLEMENS, SALLY
Address: 3714 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

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: CONNIE SALUTER

MGR

03/26/2009

Electronic Signature of Signing Officer or Director

Date