

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734589

FILED
Apr 20, 2010
Secretary of State

Entity Name: MYERLEE COUNTRY CLUB, INC.

Current Principal Place of Business:

1380 MYERLEE COUNTRY CLUB BLVD.
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1380 MYERLEE COUNTRY CLUB BLVD.
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 59-1461386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, PAUL
1380 MYERLEE COUNTRY CLUB BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GOULD, NANCY
1380 MYERLEE COUNTRY CLUB BLVD
FT MYERS, FL 33919 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: NANCY GOULD

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOULD, NANCY
Address: 7012 FOXFIRE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: DVP
Name: COOPER, PAUL
Address: 7047 E. BRANDYWINE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: DT
Name: O'BRIEN, BARBARA
Address: 5776 BASS CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: DS
Name: ESBJORN, LINDA
Address: 1244 S BRANDYWINE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: NANCY GOULD

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date