

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734589

FILED
Mar 15, 2011
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:

GOULD, NANCY
1380 MYERLEE COUNTRY CLUB BLVD
FT MYERS, FL 33919 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: DP
Name: GOULD, NANCY
Address: 1380 MYERLEE COUNTRY CLUB BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: DVP
Name: REED, RUTH
Address: 1380 MYERLEE COUNTRY CLUB BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: DT
Name: LESSILA, JAMES
Address: 1380 MYERLEE COUNTRY CLUB BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: DS
Name: ESBJORN, LINDA
Address: 1380 MYERLEE COUNTRY CLUB BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: DS
Name: ROBERTS, TOM
Address: 1380 MYERLEE COUNTRY CLUB BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: DS
Name: NEGOLA, ED
Address: 1380 MYERLEE COUNTRY CLUB BLVD.
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

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date