2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# 735910

Entity Name: MYAKKA PINES GOLF CLUB OF ENGLEWOOD, INC.

Current Principal Place of Business:

2550 S. RIVER RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 126
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 59-1735073 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORTON, GEORGE
717 FRINGED ORCID TRAIL
VENICE, FL 34293 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:	LONG, JOHN	
Address:	PO BOX 126	
City-St-Zip:	ENGLEWOOD, FL 34295	
Title:	S	( ) Delete
Name:	BORTON, GEORGE	
Address:	P.O. BOX 126	
City-St-Zip:	ENGLEWOOD, FL 34295	
Title:	T	( ) Delete
Name:	JENNETT, JAN	
Address:	P.O. BOX 126	
City-St-Zip:	ENGLEWOOD, FL 34295	
Title:	VP	( ) Delete
Name:	DEE, JOHN	
Address:	P.O. BOX 126	
City-St-Zip:	ENGLEWOOD, FL 34295	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VP	(X) Change ( ) Addition
Name:	MILLER, SKIP	
Address:	PO BOX 126	
City-St-Zip:	ENGLEWOOD, FL 34295	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	MCCROSSIN, JAMES	
Address:	P.O. BOX 126	
City-St-Zip:	ENGLEWOOD, FL 34295	
Title:	P	(X) Change ( ) Addition
Name:	DEE, JOHN	
Address:	P.O. BOX 126	
City-St-Zip:	ENGLEWOOD, FL 34295	

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: GEORGE BORTON S 01/06/2009

Electronic Signature of Signing Officer or Director — Date