

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741066

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE ESTERO BEACH AND TENNIS CLUB, INC.

Current Principal Place of Business:

7330 ESTERO BLVD.
FORT MYERS, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

7330 ESTERO BLVD.
FORT MYERS, FL 33931 US

New Mailing Address:

FEI Number: 59-2755187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY ST
FORT MYERS, FL 33901 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: PD () Delete
Name: REIMANN, STEVEN
Address: 3 UPPER POND COURT
City-St-Zip: CENTERPORT, NY 11721

Title: VPD () Delete
Name: RICHERT, HERMAN
Address: 12577 COCONUT CREEK COURT
City-St-Zip: FT. MYERS, FL 33908

Title: SD () Delete
Name: DIX, ROLLIN
Address: 10154 S. SEELEY AVENUE
City-St-Zip: CHICAGO, IL 60643

Title: TD () Delete
Name: ABBOTT, ARLENE
Address: 7360 ESTERO BLVD. #902
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: SHEA, JIM
Address: N8550 SEWARD DRIVE
City-St-Zip: BERLIN, WI 54923

Title: D () Delete
Name: POHLIS, ADOLF
Address: 8251 S. SCHOOL ST.
City-St-Zip: LAGRANGE, IL 60525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPILMAN, CHARLES
Address: 16271 KELLY WOODS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: REIMANN, STEVE
Address: 3 UPPER POND COURT
City-St-Zip: CENTERPORT, NY 11721

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: D (X) Change () Addition
Name: BERGNER, JANET
Address: 649 ARLINGTON AVENUE
City-St-Zip: DES PLAINES, IL 60016

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: JENNIFER ECKENROAD

PM

01/13/2009

Electronic Signature of Signing Officer or Director

Date