2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741066

FILED Jan 03, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7330 ESTERO BLVD

FORT MYERS, FL 33931 US

Current Mailing Address: New Mailing Address:

7330 ESTERO BLVD.

FORT MYERS, FL 33931 US

FEI Number: 59-2755187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER J 1833 HENDRY ST

FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LONGINO, WAYNE

 Address:
 230 OAK FOREST DRIVE

 City-St-Zip:
 MCDONOUGH, GA 30253 US

Title: VF

Name: MILLER, GEOFF

Address: 672 WINDING WOODS DRIVE City-St-Zip: LOVELAND, OH 45140 US

Title: SD

 Name:
 DELLA RATTA, JO ANN

 Address:
 7300 ESTERO BLVD., B 201

 City-St-Zip:
 FORT MYERS BEACH, FL 33931 US

Title: TD

Name: BEATTY, DORIS

Address: 7330 ESTERO BLVD., B 202 City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: [

Name: DIX, ROLLIN

Address: 10154 S. SEELEY AVENUE City-St-Zip: CHICAGO, IL 60643 US

Title:

Name: RICHERT, HERMAN

Address: 12577 COCONUT CREEK COURT City-St-Zip: FORT MYERS, FL 33908 US

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: JEFFERY V. COCKLIN MGR 01/03/2011