

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741940

FILED
Mar 02, 2009
Secretary of State

Entity Name: EVERGLADES CITY CLUB LODGE AND VILLAS, INC.

Current Principal Place of Business:

102 E. BROADWAY
P.O. BOX 530
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

102 E. BROADWAY
EVERGLADES CITY, FL 34139 US

Current Mailing Address:

1350 PELHAM ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 65-0079819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CULL, WILLIAM J
9621 NW 28TH ST.
HOLLYWOOD, FL 33024 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: CULL, WILLIAM
Address: 9621 NW 28TH ST
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: HOLMES, MIKE
Address: 102 E. BRODDWAY UNIT #421
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D () Delete
Name: REPKO, MARY
Address: 102 E. BROADWAY UNIT #107
City-St-Zip: EVERGLADES CITY, FL 34139

Title: TD () Delete
Name: WEBB, JOHN
Address: 1350 PELHAM RD.
City-St-Zip: WINTER PARK, FL 32789 US

Title: S () Delete
Name: MITOFF, SUSAN
Address: 102 E. BROADWAY UNIT 408
City-St-Zip: EVERGLADES, FL 33929

Title: D () Delete
Name: GEORGE, DAVID
Address: 102 E BROADWAY, UNIT 207
City-St-Zip: EVERGLADES CITY, FL 33929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WEBB

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date