

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746702

FILED
Jan 05, 2010
Secretary of State

Entity Name: CALOOSA GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

2115 CALOOSA BLVD.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

2115 CALOOSA BLVD.
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 59-1971678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFER, LOREN PRES.
2115 CALOOSA BLVD.
SUN CITY CENTER, FL 33573 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: PO
Name: HOFER, LOREN K
Address: 2007 WEDGE CT.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPO
Name: ALMAGUER, MICHAEL
Address: 1705 WEDGE CT.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TO
Name: DUDEK, KATHERINE E
Address: 2221 NORTH CREEK COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SO
Name: STANFIELD, JOHN
Address: 1932 EAST VIEW DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: ISLER, ROBERT
Address: 2022 SO. PEBBLE BEACH BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: STRUBLE, BARBARA
Address: 323 NORTHWAY DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: KATHERINE E DUDEK

TO

01/05/2010

Electronic Signature of Signing Officer or Director

Date