

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Sep 22, 2010**  
**Secretary of State**

DOCUMENT# 746702

**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: CLEARY, NANCY M  
Address: 709 OJAI AVENUE  
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

09/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date