

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746702

FILED
Feb 17, 2011
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 (X)

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:

STRUBLE, BARBARA J PRES.
2115 CALOOSA BLVD.
SUN CITY CENTER, FL 33573 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: BARABARA J STRUBLE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: STRUBLE, BARBARA J
Address: 323 NORTHWAY DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPO
Name: CLARK, LESLIE K III
Address: 2208 NORTH CREEK 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

02/17/2011

Electronic Signature of Signing Officer or Director

Date