2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752458

FILED Apr 26, 2011 Secretary of State

Entity Name: BEAR'S PAW COUNTRY CLUB, INC.

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

BEAR'S PAW COUNTRY CLUB 2500 GOLDEN GATE PARKWAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

BEAR'S PAW COUNTRY CLUB 2500 GOLDEN GATE PARKWAY NAPLES, FL 34105

FEI Number: 59-2011887 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:

COOK, TERRY J 881 ADELPHI COURT NORTH FORT MYERS, FL 33917 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: [

Name: RAPLEY, FRANK
Address: 126 BEARS PAW TRAIL
City-St-Zip: NAPLES, FL 34135

Title: D

Name: TIS, GAYTON
Address: 412 WILDWOOD LANE
City-St-Zip: NAPLES, FL 34105

Title:

Name: LEWIS, CHUCK

Address: 400 CHARLESWOOD LANE

City-St-Zip: NAPLES, FL 34105

Title: PD

 Name:
 BOEYE, PRYCE

 Address:
 322 BEARS PAW TRAIL

 City-St-Zip:
 NAPLES, F 34105

Title:

Name: CANNON, TAMRA
Address: 122 BEARS PAW TRAIL
City-St-Zip: NAPLES, FL 34105

Title: [

Name: HAMRA, SAM

Address: 403 CHARLESWOOD RD City-St-Zip: NAPLES, F 34105

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: TERRY J COOK GM 04/26/2011