

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 22, 2010
Secretary of State

DOCUMENT# 758190

Entity Name: FIDDLESTICKS COUNTRY CLUB, INC.**Current Principal Place of Business:**15391 CANONGATE DR.
FT. MYERS, FL 33912 US**New Principal Place of Business:****Current Mailing Address:**15391 CANONGATE DR.
FT. MYERS, FL 33912 US**New Mailing Address:****FEI Number:** 59-2135027**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PICK CCM, J. GREG
15391 CANONGATE DR.
FORT MYERS, FL 33912 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: DT
Name: PALISIN, TERRY
Address: 15391 CANONGATE DRIVE SE
City-St-Zip: FORT MYERS, FL 33912

Title: DP
Name: GRADY, SUZANNE M
Address: 15391 CANONGATE DR SE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: WHITLEY, JEFF
Address: 15391 CANON GATE DRIVE SE
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: CSEH, DEE
Address: 15391 CANON GATE DRIVE SE
City-St-Zip: FORT MYERS, FL 33912

Title: V
Name: PICK, JOHN G
Address: 15391 CANONGATE DRIVE SE
City-St-Zip: FORT MYERS, FL 33912

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: JOHN G. PICK

V

02/22/2010

Electronic Signature of Signing Officer or Director

Date