

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764844

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE COUNTRY CLUB AT JACARANDA WEST, INC.

Current Principal Place of Business:

1901 JACARANDA BLVD
VENICE, FL 342933815

New Principal Place of Business:

Current Mailing Address:

1901 JACARANDA BLVD
VENICE, FL 342933815

New Mailing Address:

FEI Number: 59-2240234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MACK M
5028 BELLA TERRA DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

STEWART, REBECCA S
973 NORTH DORAL LANE
VENICE, FL 34293 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: REBECCA S. STEWART

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WARREN, MACK M
Address: 5028 BELLA TERRA DRIVE
City-St-Zip: VENICE, FL 34293

Title: P () Delete
Name: DUMAS, DONALD
Address: 196 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: BOCHNOWSKI, FRANK J
Address: 846 BLUE CRANE DRIVE
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: HOFFER, LARRY
Address: 4730 COUNTRY MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: V () Delete
Name: THIERS, ROBERT G
Address: 524 LAKE OF THE WOODS DRIVE
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: MODJESKI, RAYMOND
Address: 613 MADRID AVENUE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STEWART, REBECCA S
Address: 973 NORTH DORAL LANE
City-St-Zip: VENICE, FL 34293

Title: P (X) Change () Addition
Name: ALBANESE, NICHOLAS
Address: 953 DOUGLAS CT
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FRANSON, MARCIA
Address: 1021 RIVER OAKS CT
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: SMITH, ROYAL
Address: 1114 NORTH CYPRESS POINT DR
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: HODGSON, LEONARD
Address: 655 LAKE SCENE DR
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA S. STEWART

S

04/26/2006

Electronic Signature of Signing Officer or Director

Date