

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764844

FILED
Jan 22, 2009
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:

KENNEDY, GEORGE
365 TURTLEBACK CROSSING
VENICE, FL 34292 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: D () Delete
Name: STEWART, REBECCA S
Address: 973 NORTH DORAL LANE
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: ALBANESE, NICHOLAS
Address: 953 DOUGLAS CT
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: DEWITT, WALTER
Address: 1004 BETSY CT
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: KENNEDY, GEORGE
Address: 365 TURTLEBACK CROSSING
City-St-Zip: VENICE, FL 34292

Title: P () Delete
Name: SKINNER, ERNEST
Address: 2470 RIO TERR
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: LITTMAN, LARRY
Address: 606 SAWGRASS BRIDGE RD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIERS, ROBERT G
Address: 524 LAKE OF THE WOODS DR
City-St-Zip: VENICE, FL 34293

Title: V (X) Change () Addition
Name: LITTMAN, LARRY
Address: 606 SAWGRASS BRIDGE DR
City-St-Zip: VENICE, FL 34292

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

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

Title: D (X) Change () Addition
Name: SKINNER, ERNEST
Address: 2470 RIO TERR
City-St-Zip: VENICE, FL 34293

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

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE KENNEDY

S

01/22/2009

Electronic Signature of Signing Officer or Director

Date