

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764844

FILED
Feb 24, 2010
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:

KENNEDY, GEORGE H SECY,
365 TURTLEBACK CROSSING
VENICE, FL 34292 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: GEORGE H. KENNEDY, SECRETARY

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITTMAN, LAWRENCE JR
Address: 606 SAWGRASS BRIDGE DR
City-St-Zip: VENICE, FL 34292

Title: V
Name: RYDER, RANDOLPH C JR
Address: 1959 BATELLO DR
City-St-Zip: VENICE, FL 34292

Title: T
Name: PIERCE, MICHAEL J
Address: 948 E. GONDOLA DR
City-St-Zip: VENICE, FL 34293

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

Title: D
Name: PLAGEMAN, JAMES A
Address: 438 OTTER CREEK DR
City-St-Zip: VENICE, FL 34292

Title: D
Name: FRANSON, MARCIA
Address: 1021 RIVER OAKS CT
City-St-Zip: VENICE, FL 34293

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: GEORGE H. KENNEDY

SECY

02/24/2010

Electronic Signature of Signing Officer or Director

Date