2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764844

FILED Jan 08, 2011 Secretary of State

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

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

1901 JACARANDA BLVD VENICE, FL 342933815

Current Mailing Address: New Mailing Address:

1901 JACARANDA BLVD VENICE, FL 342933815

FEI Number: 59-2240234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, GEORGE H SECY,
365 TURTLEBACK CROSSING
VENICE, FL 34292 US

REIGELUTH, PAMELA J SEC.
5025 SOUTHERN PINE CIRCLE
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: PAMELA J. M. REIGELUTH 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MASON, CLINT

Address: 1930 INNISBROOK COURT City-St-Zip: VENICE, FL 34293

Title: V

Name: PLAGEMAN, JOSEPH A
Address: 438 OTTER CREEK DRIVE
City-St-Zip: VENICE, FL 34292

Title: T

Name: DEWITT, R. WALTER Address: 1004 BETSY COURT City-St-Zip: VENICE, FL 34293

Title: S

Name: REIGELUTH, PAMELA J Address: 5025 SOUTHERN PINE CIRCLE

City-St-Zip: VENICE, FL 34293

Title: [

 Name:
 MCKINLEY, JOHN

 Address:
 997 N. GONDOLA DRIVE

 City-St-Zip:
 VENICE, FL 34293

Title:

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: PAMELA J. M. REIGELUTH SEC. 01/08/2011