

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840720

FILED
Apr 08, 2009
Secretary of State

Entity Name: SPANISH WELLS COUNTRY CLUB LTD. (INC.)

Current Principal Place of Business:

P.O. BOX 64
ST. CHARLES, IL 60174

New Principal Place of Business:

1600 E. MAIN STREET
SUITE B
ST. CHARLES, IL 60174

Current Mailing Address:

P.O. BOX 64
ST. CHARLES, IL 60174

New Mailing Address:

FEI Number: 36-2973380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
BUILDING 8
BONITA SPRINGS, FL 34134 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: NED E. DEWHIRST

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCARDLE, EDWARD J
Address: 5311 CAROLINE
City-St-Zip: HOUSTON, TX 77005

Title: SD () Delete
Name: WELTY, RODNEY A
Address: 1600 E. MAIN ST, STE B
City-St-Zip: SAINT CHARLES, IL 60174

Title: V () Delete
Name: DEWHIRST, NED E
Address: P O BOX 366879
City-St-Zip: BONITA SPRINGS, FL 34136

Title: PD () Delete
Name: MCARDLE, DAVID A
Address: 1600 E. MAIN ST. STE B
City-St-Zip: SAINT CHARLES, IL 60174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCARDLE, EDWARD J
Address: 4051 E. MAIN STREET
City-St-Zip: ST CHARLES, IL 60174

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY A. WELTY

SD

04/08/2009

Electronic Signature of Signing Officer or Director

Date