

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840720

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 4290
ST. CHARLES, IL 60174

FEI Number: 36-2973380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
BUILDING 8
BONITA SPRINGS, FL 34134 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
Name: MCARDLE, EDWARD J
Address: 4051 E. MAIN STREET
City-St-Zip: ST CHARLES, IL 60174

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

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

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

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

SIGNATURE: RODNEY A WELTY

SD

04/09/2012

Electronic Signature of Signing Officer or Director

Date