2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002580

FILED Jan 22, 2009 Secretary of State

Entity Name: COPPERLEAF GOLF CLUB COMMUNITY ASSOCIATION, INC.

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

23101 COPPERLEAF BLVD. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23101 COPPERLEAF BLVD. BONITA SPRINGS, FL 34135

FEI Number: 65-1012383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARNEY, CAROL ANN 23101 COPPERLEAF BLVD BONITA SPRINGS, FL 34135 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:

- Flateric Circular (Davidson | Annal

Name:

PBOD

HOEWISCHER, BILL

23911 COPPERLEAF BLVD

BONITA SPRINGS, FL 34135

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PBOD () Delete
Name: LOZZI, LOU

 Address:
 23420 COPPERLEAF BLVD
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: VPBO () Delete Title: VPBO (X) Change () Addition Name: MEEKER, JACK Name: MCCALL, BOB

Name: MEEKER, JACK Name: MCCALL, BOB
Address: 23701 COPPERLEAF BLVD Address: 24030 COPPERLEAF BLVD

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: SBOD () Delete Title: SBOD (X) Change () Addition Name: MCCALL, ROBERT Name: MORIN, PETER

 Address:
 24030 COPPERLEAF BLVD.
 Address:
 23000 WHISPERING RIDGE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: DBOD () Delete Title: DBOD (X) Change () Addition Name: HOEWISCHER, BILL Name: MEEKER, JACK Address: 23911 COPPERLEAF BLVD. Address: 23701 COPPERLEAF BLVD.

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DBOD () Delete Title: DBOD (X) Change () Addition Name: MORIN, PETER NOVAK, BONNIE

 Name:
 MORIN, PETER
 Name:
 NOVAK, BONNIE

 Address:
 23000 WHISPERING RIDGE
 Address:
 23411 FOXTAIL CREEK

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: TBOD () Delete Title: () Change () Addition

 Name:
 SWEENEY, FRED
 Name:

 Address:
 23221 COPPERLEAF BLVD
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY M SIDWELL CA 01/22/2009