

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007068

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: VASARI COUNTRY CLUB MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

11250 VIA DEVASACI DRIVE  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

11250 VIA DEL VASARI DRIVE  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

11250 VIA DEVASACI DRIVE  
BONITA SPRINGS, FL 34135

## New Mailing Address:

11250 VIA DEL VASARI DRIVE  
BONITA SPRINGS, FL 34135

FEI Number: 65-1050022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOLDMAN, ELLEN A ESQ  
PORTER WRIGHT MORRIS & ARTHUR, LLP  
5801 PELICAN BAY BLVD., STE. 300  
NAPLES, FL 34108 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: DP ( ) Delete  
Name: COHEN, HENRY  
Address: 11250 VIA DEVASACI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT ( ) Delete  
Name: GALLI, JOHN G  
Address: 11250 VIA DEVASACI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS ( ) Delete  
Name: FRITZ, LOUIS  
Address: 11250 VIA DEVASACI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: GAVIN, GAIL  
Address: 11250 VIA DEVASACI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: MUEHLIG, RALPH  
Address: 11250 VIA DEVASACI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: PARKER, STEPHEN  
Address: 11250 VIA DEVASACI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: COHEN, HENRY C  
Address: 11250 VIA DEL VASARI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT (X) Change ( ) Addition  
Name: ROBBINS, NELSON L  
Address: 11250 VIA DEL VASARI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS (X) Change ( ) Addition  
Name: HOUGH, ELIZABETH M  
Address: 11250 VIA DEL VASARI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: GAVIN, GAIL  
Address: 11250 VIA DEL VASARI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD (X) Change ( ) Addition  
Name: SCHULTZ, JAMES W  
Address: 11250 VIA DEL VASARI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: HIRSCH, RAYMOND  
Address: 11250 VIA DEL VASARI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: NELSON L ROBBINS

TD

02/08/2008

Electronic Signature of Signing Officer or Director

Date