

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007068

FILED
Jan 23, 2009
Secretary of State

Entity Name: VASARI COUNTRY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

11250 VIA DEL VASARI DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

11250 VIA DEL VASARI DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-1050022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 C
Address: 11250 VIA DEL VASARI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: BELMONTI, SAMUEL
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: HENRY C. COHEN

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date