

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2012
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:

11250 VIA DE VASARI DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

11250 VIA DEL VASARI DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

11250 VIA DE VASARI DRIVE
BONITA SPRINGS, FL 34135

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
Name: MAIONE, FRED
Address: 11250 VIA DE VASARI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT
Name: GORDON, IAN D
Address: 11250 VIA DE VASARI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS
Name: DUNCAN, BOB
Address: 11250 VIA DE VASARI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD
Name: GAVIN, GAIL
Address: 11250 VIA DE VASARI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: BOYD, RON
Address: 11250 VIA DE VASARI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: BELMONTI, SAMUEL
Address: 11250 VIA DEL VASARI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

SIGNATURE: IAN D GORDON

DT

02/02/2012

Electronic Signature of Signing Officer or Director

Date