

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001591

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1517 FUY GUTE LANE  
NAPLES, FL 34105 US

**New Principal Place of Business:**

PALMIRA BLVD  
BONITA SPRINGS, FL 34135 US

**Current Mailing Address:**

C/O KEM MGMT  
6017 PINE RIDGE ROAD # 262  
NAPLES, FL 34105 US

**New Mailing Address:**

**FEI Number:** 65-1132810      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BLOOM, KENNETH E  
1517 FUY GUTE LANE  
NAPLES, FL 34105 US

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

BLOOM, KENNETH E  
28121 PALMIRA 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:

02/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CORIO, PETER  
Address: 28950 KIRANICOLA COURT  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VPD ( ) Delete  
Name: WYANT, BOB  
Address: 28391 VIAODENTI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TD ( ) Delete  
Name: PERCUOCO, FRANK  
Address: 14043 TIVOLI TERRACE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SD ( ) Delete  
Name: BAUM, JERRY  
Address: 14180 GIUSTINO WAY  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D ( ) Delete  
Name: PERRONE, MIKE  
Address: 14038 LAVANTE COURT  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D ( ) Delete  
Name: FAGLIARONE, BOB  
Address: 28516 CHIANTI TERRACE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KIESLHORST, JIM  
Address: 14681 BELLINO TERRACE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: PD (X) Change ( ) Addition  
Name: WYANT, BOB  
Address: 28391 VIA ODENTI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

Title: SD (X) Change ( ) Addition  
Name: BAUM, JERRY  
Address: 14180 GIUSTINO WAY  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D,VP (X) Change ( ) Addition  
Name: PERRONE, MIKE  
Address: 14038 LAVANTE COURT  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BOB WYANT

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date