

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001591

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

28121 PALMIRA BLVD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
28121 PALMIRA BLVD
BONITA SPRINGS, FL 34135 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: PD
Name: RUPP, RUSS
Address: 14665 SPERANZA WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VPD
Name: POTTER, BEN
Address: 14507 LIETO LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

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

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

Title: ATD
Name: FAGLIARONE, BOB
Address: 28516 CHIANTI TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: RUSS RUPP

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date