2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004385

Entity Name: COPPERLEAF GOLF CLUB FOUNDATION, INC.

FILED Aug 14, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| Current Principal Place of Business: | New Principal Place of Busines |

23101 COPPERLEAF BOULEVARD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23101 COPPERLEAF BOULEVARD BONITA SPRINGS, FL 34135

FEI Number: 20-0923425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SHIELDS, CHRISTOPHER J ESQ. 1833 HENDRY STREET FORT MYERS, FL 33901 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BOWLES, THOMAS C FAUNCE, RICHARD B Name: Name: Address: 24020 COPPERLEAF BLVD. Address: 24090 COPPERLEAF BLVD. City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

(X) Change () Addition Title: () Delete Title:

THORLTON, JOHN M Name: Name: SHERRY, DONNA

Address: 24080 COPPERLEAF BLVD. Address: 23510 CARAWAY LAKES DRIVE City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: (X) Change () Addition

FRATTARELLI, LOUISE Name: HOKANSON, HERB Name: 23720 JASMINE LAKE DR. 23321 FOXTAIL CREEK Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: (X) Change () Addition

Name: DUQUIN, JAMES Name: MC COY, MARY ANN 23151 FOXTAIL CREEK 10600 COPPER LAKE DR. Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: (X) Change () Addition

GALLERY, JAMES JR WILLSEY, BARBARA Name: Name: 23410 CARAWAY LAKES DR 23321 CARAWAY LAKES DR Address: Address: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SATTERWHITE, CYNTHIA GERSON, LOWELL Name: Name: Address: 23300 COPPERLEAF BLVD Address: 23211 FOXTAIL CREEK BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 City-St-Zip: 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: RICHARD B FAUNCE **PRES** 08/14/2007