

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008 8:00 am
Secretary of State

04-25-2008 90126 030 ****61.25

DOCUMENT # N06000001611 1. Entity Name SHADOW WOOD COUNTRY CLUB, INC					
Principal Place of Business 22801 OAKWILDE BLVD BONITA SPRINGS, FL 34135			Mailing Address 22981 SHADY KNOLL DR BONITA SPRINGS, FL 34135		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 6901 Misty Lake Court			
Suite, Apt. #, etc.		Suite, Apt. #, etc. FORT MYERS			
City & State		City & State FORT MYERS			
Zip 33908	Country USA	4. FEI Number APPLIED FOR 11-3774878		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRASER, JAMES S SR. 22981 SHADY KNOLL DR BONITA SPRINGS, FL 34135			7. Name and Address of New Registered Agent Name Pritts, William Street Address (P.O. Box Number is Not Acceptable) 6901 Misty Lake Court City FORT MYERS FL Zip Code 33908		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE WILLIAM E PRITTS II <i>William E Pritts II</i> 5/20/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ENGLISH, DAVID ☐ Delete 22251 KENWOOD ISLE DR BONITA SPRINGS, FL 34135				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BATES, NICHOLAS ☐ Delete 9165 HOLLOW PINE DR. BONITA SPRINGS, FL 34135				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PRITTS, WILLIAM ☐ Delete 6901 MISTY LAKE CT FORT MYERS, FL 33908				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KESTER RAYMOND ☐ Delete 22050 SHALLOWWATER LANE BONITA SPRINGS, FL 34135				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICOLETTI, ART ☐ Delete 10104 IDLE PINE LN BONITA SPRINGS, FL 34135				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
☒ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP 22251 KENWOOD ISLE DR.					
☒ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP BATES, NICHOLAS					
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
☒ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP KOSTELC, Raymond					
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>David English</i> 3/25/2008 239-948-5097 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					