

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: SHADOW WOOD COUNTRY CLUB, INC

Current Principal Place of Business:

22801 OAKWILDE BLVD
BONITA SPRINGS,, FL 34135

New Principal Place of Business:

Current Mailing Address:

6901 MISTY LAKE COURT
FORT MYERS, FL 33908 US

New Mailing Address:

22801 OAKWILDE BLVD
BONITA SPRINGS,, FL 34135

FEI Number: 11-3774878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITTS, WILLIAM
6901 MISTY LAKE COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KOSTELC, RAYMOND
22801 OAKWILDE 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: RAYMOND KOSTELC

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ENGLISH, DAVID
Address: 22251 KENWOOD ISLE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA
Name: KOSTLEC, RAYMOND
Address: 22050 SHALLOWATER LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: PRITTS, WILLIAM
Address: 6901 MISTY LAKE CT
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: CRAWFORD, ROLLIN
Address: 23037 SHADY KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR
Name: PAQUETTE, MICHAEL
Address: 9636 CYPRESS HAMMOCK # 201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR
Name: NEMEC, NANCY
Address: 22989 SHADY KNOLL 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: RAYMOND KOSTELC

TREA

02/02/2010

Electronic Signature of Signing Officer or Director

Date