2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001611

FILED Mar 27, 2011 Secretary of State

Entity Name: SHADOW WOOD COUNTRY CLUB, INC

Current Principal Place of Business: New Principal Place of Business:

22801 OAKWILDE BLVD BONITA SPRINGS,, FL 34135

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

KOSTELC, RAYMOND
22801 OAKWILDE BLVD
BONITA SPRINGS, FL 34135 US

NEMEC, NANCY N
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: NANCY N NEMEC 03/27/2011

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: KOSTELC, 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: NEMEC, NANCY N

Address: 22989 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: EGAN, PATRICK

Address: 10100 NORTHRIDGE COURT 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: NANCY N NEMEC SEC 03/27/2011