

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
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:

22801 OAKWILDE BLVD
BONITA SPRINGS,, FL 34135

New Mailing Address:

FEI Number: 11-3774878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEC, NANCY N
22801 OAKWILDE 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: PRES
Name: PRITTS, WILLIAM
Address: 6901 MISTY LAKE CT
City-St-Zip: FORT MYERS, FL 33908

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

Title: VP
Name: NEMEC, NANCY N
Address: 22989 SHADY KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC
Name: KALIL, FARRIS
Address: 22029 SYCAMORE GROVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR
Name: LAFORTE, MICHAEL
Address: 10216 IDLE PINE LANE
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

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date