

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005662

FILED
Apr 28, 2008
Secretary of State

Entity Name: PALERMO GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

C/O CL VENTURES, LLC
13100 WESTLINKS TERRACE
FORT MYERS, FL 33913

Current Mailing Address:

C/O CL VENTURES, LLC
13100 WESTLINKS TERRACE
FORT MYERS, FL 33913

New Principal Place of Business:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913

New Mailing Address:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913

FEI Number: 26-2448561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BOULEVARD, SUITE 203
FORT MYERS, FL 33913 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: HELEN I. SARVER

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, KEVIN
Address: 13100 WESTLINKS TERRACE
City-St-Zip: FORT MYERS, FL 33913

Title: VPD () Delete
Name: BEULAH, ALAN
Address: 13100 WESTLINKS TERRACE
City-St-Zip: FORT MYERS, FL 33913

Title: VPD () Delete
Name: LINDSTROM, JACK
Address: 10481 SIX MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: TD (X) Delete
Name: DISTEFANO, PAUL
Address: 10481 SIX MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: SD (X) Delete
Name: HERMINA, MANUEL
Address: 13100 WESTLINKS TERRACE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, KEVIN
Address: 11691 GATEWAY BOULEVARD, SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: VPD (X) Change () Addition
Name: BEULAH, ALAN
Address: 11691 GATEWAY BOULEVARD, SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: VPD (X) Change () Addition
Name: HERMINA, MANNY
Address: 11691 GATEWAY BOULEVARD, SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEVIN CLARK

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date