

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004313

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUMMIT GREENS WOMEN'S CLUB INC.

Current Principal Place of Business:

2912 HIGHLAND VIEW CIRCLE
CLERMONT, FL 347115700 US

New Principal Place of Business:

1063 MESA VERDE COURT
CLERMONT, FL 347116231 US

Current Mailing Address:

2912 HIGHLAND VIEW CIRCLE
CLERMONT, FL 347115700 US

New Mailing Address:

1063 MESA VERDE COURT
CLERMONT, FL 347116231 US

FEI Number: 33-1214095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BARBARA A
2912 HIGHLAND VIEW CIRCLE
CLERMONT, FL 347115700 US

Name and Address of New Registered Agent:

SETTLE, RITA H
1063 MESA VERDE COURT
CLERMONT, FL 347116231 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: RITA H. SETTLE

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, BARBARA A
Address: 2912 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 347115700 US

Title: VP () Delete
Name: GAMB, CONNIE
Address: 923 WOLF CREEK STREET
City-St-Zip: CLERMONT, FL 347116743 US

Title: TREA () Delete
Name: ZARRO, SHELLEY
Address: 2908 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 347115700 US

Title: CSEC () Delete
Name: HOLETZ, PAT
Address: 2405 PRAIRIE DUNES
City-St-Zip: CLERMONT, FL 347115427 US

Title: PARL () Delete
Name: JUNE, BILLIE A
Address: 1130 EVEREST STREET
City-St-Zip: CLERMONT, FL 347115992 US

Title: PARL () Delete
Name: APICELLA, MILLIE T
Address: 1027 HIDDEN BLUFF
City-St-Zip: CLERMONT, FL 347115987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMEN, LINDA
Address: 839 WOLF CREEK STREET
City-St-Zip: CLERMONT, FL 347116741 US

Title: VP (X) Change () Addition
Name: BUTLER, BARBARA A
Address: 2912 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 347115700 US

Title: TREA (X) Change () Addition
Name: LEIB, SUSAN
Address: 2315 CALEDONIAN STREET
City-St-Zip: CLERMONT, FL 347116474 US

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

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

Title: RSEC (X) Change () Addition
Name: ECKSTEIN, SANDRA
Address: 1039 HIDDEN BLUFF
City-St-Zip: CLERMONT, FL 347115987 US

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: BARBARA A. BUTLER

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date