

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010908

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE GOLF CLUB AT PALMIRA, INC.

Current Principal Place of Business:

28501 MATTEOTTI VIEW
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28501 MATTEOTTI VIEW
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-3805768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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: PD
Name: PERCUOCO, FRANK
Address: 14043 TIVOLI TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD
Name: NORTZ, RICHARD
Address: 14081 VENTANAS
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD
Name: POTTER, EMMET
Address: 14507 LIETO LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD
Name: SHNIDER, NEIL
Address: 14569 LIETO LANE
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: FRANK M PERCUOCO

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date