

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005964

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE CLUB AT MEDITERRA, INC.

Current Principal Place of Business:

15755 CORSO MEDITERRA CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15755 CORSO MEDITERRA CIRCLE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 35-2367578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G ESQ.
8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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: D
Name: CONAHAN, JON
Address: 15829 SAVONA WAY
City-St-Zip: NAPLES, FL 34110

Title: D
Name: SCHMIDT, RICH
Address: 15155 BROLIO LANE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: PRIMIS, LANCE
Address: 17250 GERMANO CT
City-St-Zip: NAPLES, FL 34110

Title: O
Name: SODERHOLM, BRUCE
Address: 16033 TREBBIO WAY
City-St-Zip: NAPLES, FL 34110

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: MR. BRUCE SODERHOLM

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date