

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005964

FILED
Apr 05, 2012
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: P
Name: DILL, CARL
Address: 15755 CORSO MEDITERRA CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: DUELKS, BOB
Address: 15755 CORSO MEDITERRA CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: FINO, RAY
Address: 15755 CORSO MEDITERRA CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: S
Name: MYERS, MARY LYNN
Address: 15755 CORSO MEDITERRA CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: T
Name: SODERHOLM, BRUCE
Address: 15755 CORSO MEDITERRA CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: ZENNER, PAT
Address: 15755 CORSO MEDITERRA CIRCLE
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: RICHARD G. CHERRY, ESQ.

RA

04/05/2012

Electronic Signature of Signing Officer or Director

Date

N09000005964

4-5-12

Toner, Sean

From: Jackie Oliveira <JOliveira@cherryedgarlaw.com>
Sent: Thursday, April 05, 2012 5:04 PM
To: Toner, Sean
Cc: Richard Cherry
Subject: Mediterra - Addition Directors for Annual Report - The Club at Mediterra, Inc.

Good Afternoon Mr. Toner:

Pursuant to instructions from a Department representative, this e-mail is to add 3 additional Directors to the above-referenced entity as follows:

Document Number: N09000005964 FEIN/EIN 35-2367578

The Club at Mediterra, Inc.
15755 Corso Mediterra Circle
Naples, FL 34110

D
June Lapidus
15755 Corso Mediterra Circle
Naples, FL 34110

D
Leo Montgomery
15755 Corso Mediterra Circle
Naples, FL 34110

D
Beth Wessel
15755 Corso Mediterra Circle
Naples, FL 34110

Should you need further information, please do not hesitate to contact Richard Cherry (Registered Agent) at the number listed below.

Thank you for your assistance.

Jackie Oliveira

