

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2012
Secretary of State

DOCUMENT# N09000005964

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: VP
Name: ZENNER, PAT
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

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

12/03/2012

Electronic Signature of Signing Officer or Director

Date