2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24842

FILED Mar 04, 2009 Secretary of State

Entity Name: ST. LUCIE WEST COUNTRY CLUB ESTATES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

951-1 SW COUNTRY CLUB DRIVE PORT ST LUCIE, FL 34896

Current Mailing Address: New Mailing Address:

P.O. BOX 880411

PORT SAINT LUCIE, FL 34988 US

FEI Number: 65-0141438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNETT, JANE L ESQ CORNETT, GOOGE & ASSOCIATES, P.A. 401 EAST OSCEOLA STREET STUART, FL 34994 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete

OFFICERS AND DIRECTORS:

NEY, GREGG NEY, GREGG Name: Name: 411 SW FAIRWAY LANDING Address: 411 SW FAIRWAY LANDING Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 US City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: () Delete Title: () Change () Addition

SHAW, MARTY Name: Name: Address: 1252 SW BENT PINE COVE Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

BOVE, FRANK PIPER, LOUISE Name: Name: 1435 SW OSPREY COVE Address: Address: 549 SW HAMPTON CT

City-St-Zip: PORT SAINT LUCIE, FL 34986 US City-St-Zip: PORT SAINT LUCIE, FL 34986 US

(X) Change () Addition Title: () Delete Title: TD Name: YOSHIOKA, PAULA Name: YOSHIOKA, PAULA

1539 S W MOCKINGBIRD CIRCLE 1539 S W MOCKINGBIRD CIRCLE Address: Address:

City-St-Zip: PORT SAINT LUCIE, FL 34986 US City-St-Zip: PORT SAINT LUCIE, FL 34986 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: GREGG NEY PD 03/04/2009