2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27413

FILED Apr 14, 2006 Secretary of State

Entity Name: THE MEADOWS COUNTRY CLUB, INC.

US

() Delete

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

3101 LONGMEADOW SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

3101 LONGMEADOW SARASOTA, FL 34235

FEI Number: 65-0065871 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:

DART, JOHN M. 1549 RINGLING BOULEVARD SARASOTA, FL 34236 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:

Name:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOLANDER, STEVE RUTMAN, GREGORY Name: 6847 WINSLOW ST Address: 7322 MAYFAIR CT.

Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: UNIVERSITY PARK, FL 34201

Title: DS () Delete Title: (X) Change () Addition RUTMAN, GREG Name: FEDELEM, RICHARD Name: Address: 7322 MAYFAIR COURT Address: 5404 CHANTILLY

City-St-Zip: SARASOTA, FL 34201 City-St-Zip: SARASOTA, FL 34235

Title: () Delete Title: (X) Change () Addition SCHAAL, BOB SCHAAL, ROBERT Name: Name:

3853 CHARWORTH GREEN 3853 CHATSWORTH GREENE Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235

DVP DVP

() Delete Title: Title: (X) Change () Addition Name: GUTZMER, AL Name: WILDHACK, WILLIAM 5001 MARSHFIELD ROAD 3804 LYNDHURST CT. Address:

Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235

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

DOMINO, DOUG DOMINO, DOUG Name: Name: 4910 BOOKSLIA CIRCLE 4910 BOOKELIA CIRCLE Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY RUTMAN DP 04/14/2006