

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27413

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: THE MEADOWS COUNTRY CLUB, INC.

## Current Principal Place of Business:

3101 LONGMEADOW  
SARASOTA, FL 34235 US

## New Principal Place of Business:

## Current Mailing Address:

3101 LONGMEADOW  
SARASOTA, FL 34235 US

## New Mailing Address:

FEI Number: 65-0065871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DART, JOHN M.  
1549 RINGLING BOULEVARD  
SARASOTA, FL 34236 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: DP ( ) Delete  
Name: WILDHACK, WILLIAM  
Address: 3804 LYNTHURST CT.  
City-St-Zip: SARASOTA, FL 34235

Title: DS ( ) Delete  
Name: MCLEAN, RICHARD  
Address: 4442 WHISPERWOOD #7  
City-St-Zip: SARASOTA, FL 34235

Title: DT ( ) Delete  
Name: SCHAA, ROBERT  
Address: 3853 CHATSWORTH GREENE  
City-St-Zip: SARASOTA, FL 34235

Title: DVP ( ) Delete  
Name: FEDELEM, RICHARD  
Address: 5404 CHANTILLY  
City-St-Zip: SARASOTA, FL 34235

Title: AS ( ) Delete  
Name: DOMINO, DOUG  
Address: 4910 BOOKELIA CIRCLE  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FEDELEM, RICHARD  
Address: 5404 CHANTILLY  
City-St-Zip: SARASOTA, FL 34235

Title: DS (X) Change ( ) Addition  
Name: JENSEN, FREDERIK  
Address: 3934 CHATSWORTH GREENE  
City-St-Zip: SARASOTA, FL 34235

Title: DT (X) Change ( ) Addition  
Name: HYND, JOHN  
Address: 4348 HIGHLANDS OAKS CIRCLE  
City-St-Zip: SARASOTA, FL 34235

Title: DVP (X) Change ( ) Addition  
Name: WOOD, JERRY  
Address: 6731 TUMBLEWEED TR  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUG DOMINO

AS

04/17/2008

Electronic Signature of Signing Officer or Director

Date