

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27413

FILED
Jun 16, 2009
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS (X) Change () Addition
Name: DOMINO, DOUG
Address: 15363 BLUE FISH CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

06/16/2009

Electronic Signature of Signing Officer or Director

Date