

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27413

FILED
Jan 06, 2010
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 (X)

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
Name: FEDELEM, RICHARD
Address: 5404 CHANTILLY
City-St-Zip: SARASOTA, FL 34235

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

Title: DT
Name: HYNDS, JOHN
Address: 4348 HIGHLANDS OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34235

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

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

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: DOUG DOMINO

AS

01/06/2010

Electronic Signature of Signing Officer or Director

Date