

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27413

FILED
Jan 06, 2012
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: DS
Name: MALECKAS, MARILYN
Address: 2501 PINEWOOD HOLLOW
City-St-Zip: SARASOTA, FL 34235 US

Title: DVP
Name: HAY, MALCOLM
Address: 2937 TAYWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235 US

Title: DT
Name: MCCORMACK, JIM
Address: 5561 DOWNHAM MEADOW
City-St-Zip: SARASOTA, FL 34235 US

Title: DP
Name: PATTERSON, DON
Address: 5425 DOWNHAM MEADOW
City-St-Zip: SARASOTA, FL 34235 US

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date