2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # N27454 1. Entity Name 03-19-2007 90095 018 ****61.25 THE FOREST COUNTRY CLUB, INC. Principal Place of Business Mailing Address 6100 CLUB BLVD., S.W. FT. MYERS FL 33908-4340 6100 CLUB BLVD., S.W. FT. MYERS FL 33908-4340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0066096 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUHNKE, CHRIS Street Address (P.O. Box Number is Not Acceptable) 6100 CLUB BOULEVARD SW FORT MYERS FL 33908 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 🙇 Delete TITLE ☐ Change ☐ Addition NAME MCEWAN, RONALD NAME STREET ADDRESS 16715 BOBCAT DR STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908 ☐ Delete TITLE Addition NAME MCKILLIP, RUTH NAME MCKILLIP, RUTH STREET ADDRESS 16919 TIMBERLAKES DR STREET ADDRESS 16919 TIMBERLAKES 24 CITY-ST-7IP FORT MYERS FL 33908 CITY-ST-ZIP FORT MYERS FLORIDA 3390*8* Change TITLE ☐ Delete TITLE Addition NAME HUFF WILLIAM A HUFF, WILLIAM A NAME 12782 YACHT CLUB CIRCLE STREET ADDRESS STREET ADDRESS 12782 YACHT CLUB CIRCLE CITY - ST- 7IP CITY-ST-ZIP FORT MYERS FL 33919 FORT MYERS, FLORIDA 33908 TITLE Delete TITLE TR ☐ Change ☐ Addition NAME NAME LABADIE, R.J. STREET ADDRESS STREET ADDRESS 16705 BOBCAT DRIVE CITY-ST-71P CITY-ST-7IP FORT MYERS FL 33908 TITLE ☐ Delete TITLE Ti Change ☐ Addition NAME CONKLIN, CRAIG NAME STREET ADDRESS 6241 TIDEWATER ISLAND CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-7P Delete TITLE D TITLE ☐ Change ☐ Addition NAME MINTA, THOMAS NAME STREET ADDRESS 16707 BOBCAT DR. SW STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FORT MYERS FL 33908 I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.

REASURER

FILED

Affachment 60035309 The Forest Country Club, Inc. 2007-2008 Board of Directors

William Huff, President 12782 Yacht Club Circle Fort Myers, FL 33919

James Grimes, Vice President 16910 Timberlake Drive Fort Myers, Florida 33908

James Shaffer, Secretary 16680 Bobcat Drive Fort Myers, Florida 33908

Kerry Ryan, Treasurer 16680 Bobcat Drive Fort Myers, Florida 33908

Ruth McKillip 16919 Timberlakes Drive Fort Myers, FL 33908

Craig Conklin 6241 Tidewater Island Circle Fort Myers, FL 33908

Robert Heuschkel 6083 Forest Villas Circle Fort Myers, FL 33908

Charles J. Sigmund 16693 Panther Paw Court Fort Myers, FL 33908

Chuck Gabelmann 16159 Forest Oaks Drive Fort Myers, Florida 33908

Attachment 60025209 #N27454

Charlotte Bickford

From: Angela Brant

Sent: Tuesday, March 13, 2007 1:55 PM

To: TheForestEveryOne **Subject:** 2007 Board members

Bill Huff, President
Jim Grimes, Vice President
James "Skip" Shaffer, Secretary
Kerry Ryan, Treasurer
Ruth McKillip
Craig Conklin
Bob Heuschkel
Charlie Sigmund
Chuck Gabelmann