

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33438

FILED
Apr 08, 2005
Secretary of State

Entity Name: ESTERO COUNTRY CLUB, INC.

Current Principal Place of Business:

19501 VINTAGE TRACE CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

19501 VINTAGE TRACE CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0139537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEWEN, LYNN
19501 VINTAGE TRACE CIR
FORT MYERS, FL 33912 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: PD () Delete
Name: SMITH, CHRISTOPHER
Address: 19649 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: TILLING, BILL
Address: 8619 FAIRWAY BEND DR.
City-St-Zip: FORT MYERS, FL 33912

Title: TD () Delete
Name: ROMANO, ED
Address: 8411-4 SOUTHBRIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: PD () Delete
Name: SMITH, CHRISTOPHER
Address: 19649 VINTAGE TRACE. CR.
City-St-Zip: FORT MYERS, FL 33912

Title: TD () Delete
Name: ROMANDO, EDWARD
Address: 8411-4 SOUTHBRIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Delete
Name: DEANGELIS, GEORGE
Address: 19275 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEANGELIS, GEORGE
Address: 19275 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: BOESCH, ARTHUR
Address: 19709 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: TD (X) Change () Addition
Name: LOPER, ROLAND
Address: 19603 LOST CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: PD (X) Change () Addition
Name: DEANGELIS, GEORGE
Address: 19275 VINTAGE TRACE. CR.
City-St-Zip: FORT MYERS, FL 33912

Title: TD (X) Change () Addition
Name: LOPER, ROLAND
Address: 19603 LOST CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VPD (X) Change () Addition
Name: BRADLEY, GEORGE
Address: 19203 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNN MCEWEN

ASTT

04/08/2005

Electronic Signature of Signing Officer or Director

Date