

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33438

FILED
Mar 31, 2011
Secretary of State

Entity Name: ESTERO COUNTRY CLUB, INC.

Current Principal Place of Business:

19501 VINTAGE TRACE CIRCLE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

19501 VINTAGE TRACE CIRCLE
FORT MYERS, FL 33967

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 33967 US

Name and Address of New Registered Agent:

MERSMAN, GARY A
19501 VINTAGE TRACE CIR
FORT MYERS, FL 33967 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: GARY A MERSMAN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPAETH, TOM
Address: 19879 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: SD
Name: SOUKUP, JOANN
Address: 19479 SILVER OAK DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: TD
Name: BARCLAY, LEE
Address: 8444 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: VPD
Name: VENDEL, LAWRENCE
Address: 19797 MADDELENA CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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: LEE BARCLAY

TD

03/31/2011

Electronic Signature of Signing Officer or Director

Date