2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33438

FILED Mar 09, 2012 Secretary of State

Entity Name: ESTERO COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

19501 VINTAGE TRACE CIRCLE FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

19501 VINTAGE TRACE CIRCLE FORT MYERS, FL 33967

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANCIOTTI, MICHAEL
Address: 8490-2 SOUTHBRIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: VPD

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

Title: TD

Name: SIDE, JOHN

Address: 19749 VINTAGE TRACE CIRCLE City-St-Zip: FORT MYERS, FL 33967

Title: SD

 Name:
 BROWN, RICHARD

 Address:
 8590 EL MIRASOL COURT

 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: JOHN SIDE TD 03/09/2012