

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 01, 2005 8:00 am**  
**Secretary of State**

03-01-2005 90075 018 \*\*\*\*61.25

**DOCUMENT # N39323**  
 1. Entity Name  
**GLEN EAGLE GOLF & COUNTRY CLUB, INC.**



Principal Place of Business      Mailing Address  
**1403 GLEN EAGLE BOULEVARD**      **1403 GLEN EAGLE BOULEVARD**  
**NAPLES FL 34104**      **NAPLES FL 34104**  
**US**      **US**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number      Applied For  
**65-0217318**       Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required  
     



1st MOORE      CR2E037 (10/04)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>BEERS, JONATHAN</b> <b>1403 GLEN EAGLE BLVD.</b> <b>NAPLES FL 34104</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL      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]* **Jonathan Beers**      **2/1/05**  
Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE

<b>FILE NOW: FEE IS \$61.25</b> <b>Due By May 1, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>Make Check Payable to Florida Department of State</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAFFNEY, RICHARD 1403 GLEN EAGLE BLVD. NAPLES FL 34104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dominic Luppino 1403 GLEN EAGLE BLVD NAPLES FL 34104 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PETTITT, KAY 1403 GLEN EAGLE BLVD. NAPLES FL 34104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TRAVIS, GERARD 1403 GLEN EAGLE BLVD NAPLES FL 34104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARTELL, ROBERT 1403 GLEN EAGLE BLVD. NAPLES FL 34104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALCOM, MARY 1403 GLEN EAGLE BLVD. NAPLES FL 34104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PECORILLI, TOM 1403 GLEN EAGLE BLVD. NAPLES FL 34104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: *[Signature]*      **2/1/05**      **239-3213**      **352-9903**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #



ATTACHMENT

50021282

**GLEN EAGLE** # N39323  
*Golf and Country Club*

February 23, 2005

Dear FL Dept. of State Rep.,

Glen Eagle Golf & Country Club has seven Board of Directors. Only six are listed on the attached Annual Report Form. I have placed the seventh director in the right hand column of the form. This letter is to ensure that I communicate my addition on the form properly, as Dominic Luppino is not to replace Richard Gaffney, but to add a seventh member to the Director's List. If you have any questions concerning this addition, please feel free to call me.

Thank you,

Jonathan Beers  
Controller  
(239)352-9903