

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39323

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: GLEN EAGLE GOLF & COUNTRY CLUB, INC.

**Current Principal Place of Business:**

1403 GLEN EAGLE BOULEVARD  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

1403 GLEN EAGLE BOULEVARD  
NAPLES, FL 34104 US

**New Mailing Address:**

FEI Number: 65-0217318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEERS, JONATHAN  
1403 GLEN EAGLE BLVD.  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

SANBORN, EARLE  
1403 GLEN EAGLE BLVD.  
NAPLES, FL 34104 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: EARLE O. SANBORN

04/21/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BARTOW, BYRON  
Address: 1403 GLEN EAGLE BLVD.  
City-St-Zip: NAPLES, FL 34104 US

Title: VPD ( ) Delete  
Name: CRAWHURST, PAUL  
Address: 1403 GLEN EAGLE BLVD.  
City-St-Zip: NAPLES, FL 34104 US

Title: TD ( ) Delete  
Name: ROSINSKI, MARTIN  
Address: 1403 GLEN EAGLE BLVD  
City-St-Zip: NAPLES, FL 34104

Title: SD ( ) Delete  
Name: WALTERS, BARBARA  
Address: 1403 GLEN EAGLE BLVD  
City-St-Zip: NAPLES, FL 34104 US

Title: D ( ) Delete  
Name: MARTELL, ROBERT  
Address: 1403 GLEN EAGLE BLVD.  
City-St-Zip: NAPLES, FL 34104 US

Title: D ( ) Delete  
Name: GREGORY, RICHARD  
Address: 1403 GLEN EAGLE BLVD.  
City-St-Zip: NAPLES, FL 34104 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BASTOW, BRYAN  
Address: 1403 GLEN EAGLE BLVD.  
City-St-Zip: NAPLES, FL 34104 US

Title: VPD (X) Change ( ) Addition  
Name: CROWHURST, PAUL  
Address: 1403 GLEN EAGLE BLVD.  
City-St-Zip: NAPLES, FL 34104 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EARLE O. SANBORN

CONT

04/21/2008

Electronic Signature of Signing Officer or Director

Date