

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39323

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

1403 GLEN EAGLE BLVD.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1403 GLEN EAGLE BLVD.
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:

SANBORN, EARLE
1403 GLEN EAGLE BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SANBORN, EARLE O
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

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YEGGE, MARK
Address: 1403 GLEN EAGLE BLVD.
City-St-Zip: NAPLES, FL 34104 US

Title: SD
Name: LIGHTON, PAUL
Address: 1403 GLEN EAGLE BLVD.
City-St-Zip: NAPLES, FL 34104 US

Title: TD
Name: SICILIAN, DAVID
Address: 1403 GLEN EAGLE BLVD
City-St-Zip: NAPLES, FL 34104

Title: D
Name: WALTERS, BARBARA
Address: 1403 GLEN EAGLE BLVD
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: MARTELL, ROBERT
Address: 1403 GLEN EAGLE BLVD.
City-St-Zip: NAPLES, FL 34104

Title: D
Name: BASTOW, BRYAN
Address: 1403 GLEN EAGLE BLVD.
City-St-Zip: NAPLES, FL 34104

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: EARLE O. SANBORN

CONT

03/22/2012

Electronic Signature of Signing Officer or Director

Date