

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41076

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUNTREE COUNTRY CLUB, INC.

Current Principal Place of Business:

ONE COUNTRY CLUB DR.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

ONE COUNTRY CLUB DR.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3036758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRZYWONOS, DAVID
ONE COUNTRY CLUB DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LAMONTAGNE, STEVE
ONE COUNTRY CLUB DR
MELBOURNE, FL 32940 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: STEVE LAMONTAGNE

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TELLING, WILLIAM
Address: 719 HAWKSBILL ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD () Delete
Name: RUSSELL, DAVE
Address: 1163 BALMORAL WAY
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: RHUDA, PAUL
Address: 949 OSPREY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: SAUNDERS, GREG
Address: 4130 STONEY POINT ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: TD () Delete
Name: DONNELL, WILLIAM
Address: 832 VENTURI COURT
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: VOLK, STEVE
Address: 7916 TIMBERLAKE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAULT, ERNIE
Address: 1153 BALMORAL WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Change () Addition
Name: BUCKLEY, ROBERT
Address: 931 OSPREY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change () Addition
Name: DIXON, DARRYL
Address: 331 SANDHURST DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: TD (X) Change () Addition
Name: HARLEY, JOSEPH
Address: 1418 SOUTHPOINTE CT
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: RHUDA, PAUL
Address: 949 OSPREY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: STEVE LAMONTAGNE

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date