2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43890

FILED Apr 05, 2010 Secretary of State

Entity Name: EAGLE CREEK GOLF AND COUNTRY CLUB, INC.

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

11 CYPRESS VIEW DR NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

11 CYPRESS VIEW DR NAPLES, FL 34113 US

FEI Number: 65-0372357 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:

QUINN, JOHN S 57 GREY WING POINTE NAPLES, FL 34113 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: DT

Name: QUINN, JOHN S
Address: 57 GREY WING POINTE
City-St-Zip: NAPLES, FL 34113

Title: DP

Name: SEARWAY, SCOTT
Address: 45 GREY WING POING
City-St-Zip: NAPLES, FL 34113

Title: DS

Name: FRICK, ROBERT

Address: 798 EAGLE CREEK DRIVE, #204

City-St-Zip: NAPLES, FL 34113

Title: DV

Name: SMITH, JAMES

Address: 542 CORMORANT COVE City-St-Zip: NAPLES, FL 34113

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 S. QUINN DT 04/05/2010