

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43890

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

11 CYPRESS VIEW DR
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11 CYPRESS VIEW DR
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0372357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JOHN S
57 GREY WING POINTE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

SHAW, JAMES
563 EAGLE CREEK DRIVE
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: JAMES SHAW

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: SHAW, JAMES R
Address: 563 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

Title: DP
Name: SMITH, JAMES F III
Address: 542 CORMORANT COVE
City-St-Zip: NAPLES, FL 34113

Title: DS
Name: FRICK, ROBERT G
Address: 798 EAGLE CREEK DRIVE, #204
City-St-Zip: NAPLES, FL 34113

Title: DV
Name: COLAVECCHIO, DONALD L
Address: 730 WATERFORD DRIVE
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: JAMES R SHAW

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date