

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45367

FILED
Mar 26, 2009
Secretary of State

Entity Name: COLLIER'S RESERVE COUNTRY CLUB, INC.

Current Principal Place of Business:

11711 COLLIER'S RESERVE DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

11711 COLLIER'S RESERVE DRIVE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0291629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUTTI, BILL
11711 COLLIER'S RESERVE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SOUTHWORTH, RUSSELL
Address: 11711 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: COO () Delete
Name: BERUTTI, BILL
Address: 11711 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: SMITH, LOREN
Address: 11711 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: DELAHANTY, EDWARD
Address: 11711 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: ROTH, FRED
Address: 11711 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, NORMAN
Address: 11711 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

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

Title: T (X) Change () Addition
Name: DEAL, RICK
Address: 11711 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: DEAKINS, WARREN
Address: 11711 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

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: WILLIAM BERUTTI

COO

03/26/2009

Electronic Signature of Signing Officer or Director

Date