

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46641

FILED
May 27, 2008
Secretary of State

Entity Name: GATEWAY GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

11360 CHAMPIONSHIP DRIVE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11360 CHAMPIONSHIP DRIVE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 65-0300811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WETZEL, GREG
11360 CHAMPIONSHIP DRIVE
FORT MYERS, FL 33913 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: T () Delete
Name: DEMICHIEL, JOSEPH
Address: 12021 BRASSE CIRCLE 202
City-St-Zip: FORT MYERS, FL 33913

Title: P () Delete
Name: GREGORY, SHAW
Address: 12071 FAIRWAY DRIVE POINT LANE
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: CRIDER, TOM
Address: 11964 CYPRESS LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MBR () Delete
Name: PEZZICARA, JOHN
Address: 11134 CALLAWAY GREENS DR
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: SNYDERDIAN, JERRY
Address: 11970 ROSEMOUNT DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MBR () Delete
Name: FRICKER, JOSEPH
Address: 11122 CALLOWAY GREEN DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINKLE, EDWIN
Address: 11180 BENT PINE DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: DEWITT, VERN
Address: 10970 MAHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

Title: T (X) Change () Addition
Name: SIMPSON, KIM
Address: 12150 HIDDEN LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: S (X) Change () Addition
Name: SCARR, MARK
Address: 12028 HIDDEN LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: DEMICHIEL, JOE
Address: 12021 BRASSIE CIRCLE #202
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: FRICKER, JOSEPH
Address: 11122 CALLOWAY GREEN DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: GREG WETZEL

GM

05/27/2008

Electronic Signature of Signing Officer or Director

Date