## 2008 NOT-FOR-PROFIT CORPORATION

## Mar 26, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N93000005243 03-26-2008 90028 012 \*\*\*\*70.00 1. Entity Name SPANISH WELLS GOLF AND COUNTRY CLUB, INC. 50001885 Principal Place of Business Mailing Address 9801 TREASURE CAY LANE 9801 TREASURE CAY LANE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number Applied For City & State 65-0465554 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIFFITH, JAMES A 9251 SPANISH MOSS WAY Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE VD . Delete TITLE VICE PRESIDENT/DIRECTOR SCHRECK, THOMAS SANKIMAX NAME NAME 9761 ALHAMBRA LANE 9050 LAS MADERAS DRIVE #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP BONITA SPrINGS, FL 34135 TD Delete TREASURER DIRECTOR Addition TITLE TITLE Change NELCAMP, THOMAS SEGAL, RICHARD NAME NAME 28432 Highgare Drive STREET ADDRESS 9782 TREASURE CAY LANE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP BONITH SPRINGS, FL TITLE ☐ Delete TITLE Change Addition NAME GRIFFITH, JAMES A NAME STREET ADDRESS 9251 SPANISH MOSS WAY STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZiP PRESIDENT / DIVECTOR TITLE PΠ Delete TITLE Change **Addition** NAME DISHAW, JOHN NAME SMITH, DAVID STREET ADDRESS 9130 LOS LAGOS CT. #202 STREET ADDRESS 9901 White SANDS PLACE BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL. 34135 ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Segar, Tyeasurer 3/17/2008

992-5100

FILED