

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005243

FILED
Mar 20, 2009
Secretary of State

Entity Name: SPANISH WELLS GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

9801 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9801 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0465554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, JAMES A
9251 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135 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: VP/D () Delete
Name: SANX, HAX
Address: 9761 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: SEGAL, RICHARD
Address: 28432 HIGHGATE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: GRIFFITH, JAMES A
Address: 9251 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: SMITH, DAVID
Address: 9901 WHITE SANDS PLACE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: WILKINS, SCOTT
Address: 28415 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: BEYER, THOMAS
Address: 9171 LAS MADERAS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: PD (X) Change () Addition
Name: HOFFMAN, DAVID
Address: 28411 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: SCOTT WILKINS

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date