

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005243

FILED
May 01, 2010
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 (X)**
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:

GRIFFITH, JAMES A
9251 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FELDMEIER, JOHN
28473 HIGHGATE DRIVE
BONITA SPRINGS, FL 34135 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: JOHN FELDMEIER

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: DELSON, EDWARD
Address: 28365 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD
Name: DISHAW, JOHN D
Address: 9130 LOS LAGOS COURT, #202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD
Name: HOFFMAN, DAVID
Address: 28411 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: EDWARD DELSON

TD

05/01/2010

Electronic Signature of Signing Officer or Director

Date