

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000818

FILED
Mar 29, 2011
Secretary of State

Entity Name: HIGHLAND WOODS GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

9100 HIGHLAND WOODS BLVD.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9100 HIGHLAND WOODS BLVD.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0563163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BILL
9100 HIGHLAND WOODS BLVD
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: PRES
Name: HAMMER, RODGER
Address: 9200 HIGHLAND WOODS BLVD #1204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: SHIELDS, CAROL
Address: 26290 SUNDERLAND DR UNIT 6205
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: PAT, JOHNSON
Address: 9450 HIGHLAND WOODS BLVD UNIT 6207
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: ROGER HAMMER

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date