

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000818

FILED  
Mar 29, 2012  
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:**

CLARK, WILLIAM  
9100 HIGHLAND WOODS BLVD  
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: WILLIAM CLARK

03/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HAMMER, ROGER  
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: JOHNSON, PAT  
Address: 9450 HIGHLAND WOODS BLVD UNIT 6207  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T  
Name: STATHER, DOUG  
Address: 26160 CLARKSTON DRIVE UNIT 25102  
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

03/29/2012

Electronic Signature of Signing Officer or Director

Date