

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005815

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE CLUB AT PENNBROOKE FAIRWAYS, INC.

Current Principal Place of Business:

32900 COUNTRYSIDE BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

32900 COUNTRYSIDE BLVD.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 90-0268521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITAVSKY, WARREN R
32900 COUNTRYSIDE BLVD.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LACERTE, RAYMOND A
32900 COUNTRYSIDE BLVD.
LEESBURG, FL 34748 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: RAYMOND A LACERTE

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLOOR, RUSSELL
Address: 433 GRAND VISTA TRL
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: GUIDO, PETER
Address: 32921 ENCHANTED OAKS LN
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: LACERTE, RAYMOND
Address: 1039 FOREST BREEZE PATH
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: BROWDEN, DORIS
Address: 33206 GRAND CYPRESS WAY
City-St-Zip: LEESBURG, FL 34748

Title: P () Delete
Name: DAVIS, EDWARD
Address: 1027 MEADOW BEND DR
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLOOR, RUSSELL
Address: 433 GRAND VISTA TRL
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: HALL, DON
Address: 32857 TIMBERWOOD DR
City-St-Zip: LEESBURG, FL 34748

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

Title: S (X) Change () Addition
Name: BROWDER, DORIS
Address: 33206 GRAND CYPRESS WAY
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: CLARK, GARY
Address: 303 GRAND VISTA TRAIL
City-St-Zip: LEESBURG, FL 34748

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: RAYMOND A LACERTE

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date