

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003125

Entity Name: CLUB EVERGLADES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1044 CASTELLO DRIVE STE 206
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3531531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DRIVE, STE 206
NAPLES, FL 34103 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: P () Delete
Name: MILLS, RANDY
Address: 314 PLEASURE ISLAND ROAD
City-St-Zip: NAPLES, FL 34139

Title: V () Delete
Name: SORRENTINO, BO
Address: 325 PLEASURE ISLAND ROAD
City-St-Zip: NAPLES, FL 34139

Title: ST () Delete
Name: PAYNE, ROBERT
Address: 308 PLEASURE ISLAND ROAD
City-St-Zip: NAPLES, FL 34139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: PAYNE, ROBERT
Address: 308 PLEASURE ISLAND ROAD
City-St-Zip: NAPLES, FL 34139

Title: SEC () Change (X) Addition
Name: MILLS, LINDA
Address: 314 PLEASURE ISLAND ROAD
City-St-Zip: NAPLES, FL 34134

Title: DIR () Change (X) Addition
Name: SMITH, BUDDY
Address: 308 PLEASURE ISLAND ROAD
City-St-Zip: NAPLES, FL 34139

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: RANDY MILLS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date