

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002346

FILED
Mar 23, 2009
Secretary of State

Entity Name: FOREST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3855 FOREST GLEN BLVD
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3855 FOREST GLEN BLVD
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3579415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, ERIC J
900 SIXTH AVENUE SO., STE 201
NAPLES, FL 34102 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: PD () Delete
Name: DISHINGER, JAMES
Address: 3913 FOREST GLEN BLVD #202
City-St-Zip: NAPLES, FL 34114

Title: TD () Delete
Name: LOIS, KEHOE
Address: 3836 JUNGLE PLUM DR EAST
City-St-Zip: NAPLES, FL 34114

Title: SD () Delete
Name: BRADLEY, EDWARD
Address: 3703 JUNGLE PLUM DR. W.
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: LUISTRO, FRANK
Address: 3767 JUNGLE PLUM DR. E.
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: HULL, DAVID
Address: 3960 LOBLOLLY DR #204
City-St-Zip: NAPLES, FL 34114

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: PETERSON, ROGER
Address: 3867 JUNGLE PLUM DR EAST
City-St-Zip: NAPLES, FL 34114

Title: SD (X) Change () Addition
Name: CASTELLI, M PATRICIA
Address: 3548 PERIWINKLE WAY
City-St-Zip: NAPLES, FL 34114

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

Title: VP (X) Change () Addition
Name: WRUCK, GARY
Address: 3917 FORESTGLEN BLVD #202
City-St-Zip: NAPLES, FL 34114

Title: D () Change (X) Addition
Name: LAFAKIS, GREGORY
Address: 3824 JUNGLE PLUM EAST
City-St-Zip: NAPLES, FL 34114

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: M. PATRICIA CASTELLI

SD

03/23/2009

Electronic Signature of Signing Officer or Director

Date