2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# P08000091948

Entity Name: PALMIRA GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

28501 MATTEOTTI VIEW
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28501 MATTEOTTI VIEW
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-3501059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMOUCE, MURRELL & GAL, P.A.
5405 PARK CENTRAL CT
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LENNON, GRACE
Address: 6405 PARK CENTRAL COURT
City-St-Zip: NAPLES, FL 34109

Title: VP ( ) Delete
Name: CORIO, PETER
Address: 28950 KIRANICOLA COURT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRACE J LENNON PRES 04/17/2009

Electronic Signature of Signing Officer or Director — Date