

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026377

FILED
Jan 19, 2009
Secretary of State

Entity Name: ALDEN PINES COUNTRY CLUB, INC.

Current Principal Place of Business:

14261 CLUBHOUSE DRIVE
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

14261 CLUBHOUSE DRIVE
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 65-0413901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN & DEHNER P.A.
2975 BEE RIDGE ROAD
STE. C
SARASOTA, FL 34239 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: ROBERTSON, JOHN T
Address: 8072 ROYAL BIRKDALE CR.
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: BENNETT, STEWART T
Address: 14261 CLUBHOUSE DR
City-St-Zip: BOKEELIA, FL

Title: ST () Delete
Name: ROBERTSON, MARY M
Address: 8072 ROYAL BIRKDALE CR.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BENNETT, STEWART T
Address: 14261 CLUBHOUSE DR
City-St-Zip: BOKEELIA, FL 33922 FL

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: STEWART T. BENNETT

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date