2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005964

Entity Name: THE CLUB AT MEDITERRA, INC.

Current Principal Place of Business:

15755 CORSO MEDITERRA CIRCLE

NAPLES. FL 34110

Current Mailing Address:

15755 CORSO MEDITERRA CIRCLE NAPLES. FL 34110

FEI Number: 35-2367578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERRY, RICHARD GESQ. 8409 NORTH MILITARY TRAIL SUITE 123 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC2167567524

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameDILL, CARLNameDUELKS, ROBERT

Address 15755 CORSO MEDITERRA CIRCLE Address 15755 CORSO MEDITERRA CIRCLE

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

TitleSECRETARY, DIRECTORTitleTREASURER, DIRECTORNameWESSEL, BETHNameSODERHOLM, BRUCE

Address 15755 CORSO MEDITERRA CIRCLE Address 15755 CORSO MEDITERRA CIRCLE

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

Title DIRECTOR Title DIRECTOR

Name SMITH, JULIANNE Name MONTGOMERY, LEO

Address 15755 CORSO MEDITERRA CIRCLE Address 15755 CORSO MEDITERRA CIRCLE

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

Title DIRECTOR Title DIRECTOR

Name ROSE, HARRY Name MAURER, THOMAS

Address 15755 CORSO MEDITERRA CIRCLE Address 15755 CORSO MEDITERRA CIRCLE

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

I hereby 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 all other like empowered.

SIGNATURE: CARL DILL PRESIDENT 04/28/2014