

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18833

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE CALEDONIAN CLUB OF FLORIDA WEST, INC.

Current Principal Place of Business:

P O BOX 19281
SARASOTA, FL 34276

New Principal Place of Business:

5753 TRISTINO LANE
SARASOTA, FL 34238

Current Mailing Address:

P O BOX 19281
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 59-2822003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, RON
2048 TIMUCUA
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

EHRMAN, GEORGE G
5753 TRISTINO LANE
SARASOTA, FL 34238 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: GEORGE G. EHRMAN

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOIR, SUSAN
Address: 5009 45TH ST W.
City-St-Zip: BRADENTON, FL 34210

Title: SD () Delete
Name: SANDERS, CAROL
Address: 6034 CHAPORRAL AVE
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: MITCHELL, PAULINE
Address: 328 SORRENTO ST.,
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: OSBORNE, KAREN
Address: 6246 WILLET CT
City-St-Zip: BRADENTON, FL 34202

Title: TD () Delete
Name: MACARTNEY, RON
Address: 2048 TIMUCUA TRL
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: WILLIAMS, ED
Address: 8441 GARDENS CIRCLE #7
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, PAULINE
Address: 328 SORRENTO ST.,
City-St-Zip: VENICE, FL 34285

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

Title: D (X) Change () Addition
Name: KELLY, GERALD
Address: 7341 WEXFORD CT
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Change () Addition
Name: COOPER, BARBARA
Address: 4281 CASCADE FALLS DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: TD (X) Change () Addition
Name: EHRMAN, GEORGE
Address: 5753 TRISTINO LANE
City-St-Zip: SARASOTA, FL 34238

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

SIGNATURE: GEORGE G. EHRMAN

TD

01/28/2009

Electronic Signature of Signing Officer or Director

Date