

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18833

FILED
Sep 28, 2010
Secretary of State

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

Current Principal Place of Business:

5753 TRISTINO LANE
SARASOTA, FL 34238

New Principal Place of Business:

8955 PHYLISS AVE
SARASOTA, FL 34231

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:

EHRMAN, GEORGE G
5753 TRISTINO LANE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MCGUIRE, KEVIN
8955 PHYLISS AVE
SARASOTA, FL 34231 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: KEVIN MCGUIRE

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCHELL, PAULINE
Address: 328 SORRENTO ST.,
City-St-Zip: VENICE, FL 34285

Title: SD
Name: GOODALE, AUDREY
Address: 2856 WEBBER ST
City-St-Zip: SARASOTA, FL 34239

Title: VD
Name: SCHULER, DOUGLAS
Address: 102 TIDEWATER DR
City-St-Zip: BRADENTON, FL 34210

Title: D
Name: COOPER, BARBARA
Address: 4281 CASCADE FALLS DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: TD
Name: MCGUIRE, KEVIN
Address: 8955 PHYLISS AVE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: STOLL, ELEANOR
Address: 4401 EDENBRIDGE CR
City-St-Zip: SARASOTA, FL 34235

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: KEVIN MCGUIRE

TD

09/28/2010

Electronic Signature of Signing Officer or Director

Date