

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 387158

FILED
Oct 06, 2006
Secretary of State

Entity Name: CHIEFLAND GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

9650 NW 115TH ST
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

9650 NW 115TH STREET
CHIEFLAND, FL 32626 US

New Mailing Address:

PO BOX 1777
CHIEFLAND, FL 32644 US

FEI Number: 59-1460684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY V.
107 E. PARK AVENUE
CHIEFLAND, FL 32626 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: GREGORY V BEAUCHAMP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAUCHAMP, ROBERT
Address: 9631 NW 1100 CIRCLE
City-St-Zip: CHIEFLAND, FL 32626

Title: DVP () Delete
Name: POWERS, ALLEN
Address: US HWY 129
City-St-Zip: BELL, FL 32019

Title: D () Delete
Name: ARRINGTON, SID
Address: 9547 NW 110TH ST
City-St-Zip: CHIEFLAND, FL 32626

Title: D () Delete
Name: HASKINS, NORVEL
Address: 8450 NW 120TH ST
City-St-Zip: CHIEFLAND, FL 32626

Title: D () Delete
Name: SHELTON, JACK
Address: 4645 SW 84TH DR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAUCHAMP, ROBERT
Address: 14448
City-St-Zip: GAINESVILLE, FL 32607

Title: DVP (X) Change () Addition
Name: TUMMOND, DICKEY
Address: 6690 NW110TH ST
City-St-Zip: CHIEFLAND, FL 32644

Title: D (X) Change () Addition
Name: LEONARD, MARILEE
Address: TOMAHAWK TRAIL
City-St-Zip: TRENTON, FL 32626

Title: D (X) Change () Addition
Name: HART, TIM
Address: 6671 SW 108TH AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: D (X) Change () Addition
Name: CRAWFOR, FRANK
Address: HIGHWAY 55A
City-St-Zip: OLD TOWN, FL 32680

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J BEAUCHAMP

P/D

10/06/2006

Electronic Signature of Signing Officer or Director

Date