

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762050

FILED
Apr 27, 2006
Secretary of State

Entity Name: WAKULLA RIVER CLUB, INC.

Current Principal Place of Business:

2 RIVER PLANTATION ROAD
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

2 RIVER PLANTATION ROAD
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 73-1174914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, DWIGHT M
46 RIVER PLANTATION ROAD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SCOTT, ROSALYN A
350 RIVER PLANTATION ROAD
CRAWFORDVILLE, FL 32327 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: ROSALYN A. SCOTT

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEPPERT, JACK
Address: 630 RIVER PLANTATION RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: PD () Delete
Name: DUNN, DWIGHT M
Address: 46 RIVER PLANTATION RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VD () Delete
Name: VELDKAMP, RUBY
Address: 9 RIVER PLANTATION ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TD () Delete
Name: WEEKS, JOHN
Address: 397 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SD () Delete
Name: SASSON, RENEE
Address: 12 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: TAKAC, GEORGE
Address: 402 RIVER PLANTATION ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLISON, DEFOOR
Address: 397 RIVER PLANTATION
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VD (X) Change () Addition
Name: AHREDNT, KURT
Address: 44 RIVER COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TD (X) Change () Addition
Name: FLANAGAN, ANN
Address: 688 RIVER PLANTATION ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D (X) Change () Addition
Name: CLEWIS, KEVIN
Address: 556 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D (X) Change () Addition
Name: HUGO, JEFFREY
Address: 375 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

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

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

SIGNATURE: ROSALYN A. SCOTT

SD

04/27/2006

Electronic Signature of Signing Officer or Director

Date