

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26880

FILED
Apr 23, 2007
Secretary of State

Entity Name: ORANGE PARK COUNTRY CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 782
ORANGE PARK, FL 320670782

New Principal Place of Business:

4200 MARSH LANDING BLVD
SUITE 200
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-2987832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH LANDING MANAGEMENT CO.
4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNAFELC, FRANK
Address: 531 SUGAR GROVE PLACE
City-St-Zip: ORANGE PARK, FL 32073

Title: VD (X) Delete
Name: GROENERT, GERI
Address: 578 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Delete
Name: BARFIELD, TERENCE
Address: 2734 COUNTRY CLUB BLVD.
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete
Name: KENNEDY, DARLYNN
Address: 550 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: LAWTON, CHRISTINA
Address: 525 SUGAR GROVE PLACE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: OTOCKA, EDWARD
Address: 3001 COUNTRY CLUB BLVD.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: HARKNESS, PAT
Address: 2836 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: OTOCKA, EDWARD
Address: 3001 COUNTRY CLUB BLVD.
City-St-Zip: ORANGE PARK, FL 32073

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: FRANK KNAFELC

P

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date