

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26880

FILED  
Apr 29, 2008  
Secretary of State

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

**Current Principal Place of Business:**

4200 MARSH LANDING BLVD  
SUITE 200  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**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:**

LOVELAND, STEPHEN C  
4200 MARSH LANDING BLVD.  
SUITE 200  
JACKSONVILLE BEACH, FL 32250 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: STEPHEN C. LOVELAND      04/29/2008  
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: TD      ( ) Delete  
Name: KENNEDY, DARLYNN  
Address: 550 GOLDEN LINKS DR.  
City-St-Zip: ORANGE PARK, FL 32073

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: MACKIN, THOMAS  
Address: 2700 COUNTRY CLUB BLVD.  
City-St-Zip: ORANGE PARK, FL 32073

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

Title: VP      (X) Change ( ) Addition  
Name: LAWTON, CHRISTINA  
Address: 525 SUGAR GROVE ROAD  
City-St-Zip: ORANGE PARK, FL 32073

Title: S      (X) Change ( ) Addition  
Name: SPARKS, LINDA  
Address: 576 OAKMONT DRIVE  
City-St-Zip: ORANGE PARK, FL 32073

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: THOMAS MACKIN      P      04/29/2008  
Electronic Signature of Signing Officer or Director      Date