

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 23, 2004
Secretary of State**

DOCUMENT# N99000003878

Entity Name: DEERWOOD COUNTRY CLUB, INC.

Current Principal Place of Business:

10239 GOLF CLUB DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10239 GOLF CLUB DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3586713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDCOLAW, INC.
6 EAST BAY STREET
SUITE 500
JACKSONVILLE, FL 32202 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: PT () Delete
Name: TAYLOR, BRUCE
Address: 8343 HOLLYRIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: GRIFFIN, TAD
Address: 1 INDEPEND DR., #1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: TT () Delete
Name: ROOT, KELLY
Address: 8444 STABLES RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPT () Delete
Name: GIBBS, ALAN
Address: 7806 WOODSDALE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATTMAN, JOHN
Address: 8186 BLUE JAY LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change () Addition
Name: GRIFFIN, TAD
Address: 1 INDEPEND DR., #1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change () Addition
Name: GIBBS, ALAN
Address: 7806 WOODSDALE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: CANGEMI, JOHN DR.
Address: 7551 HOLLY RIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Change (X) Addition
Name: HELQUIST, ED
Address: 7894 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN KATTMAN

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date