2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N26880

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

FILED Sep 13, 2016 Secretary of State CC8903396091

Current 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

FEI Number: 59-2987832 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

| Title | PRESIDENT | Title | TREASURER |
|-------|-----------|-------|-----------|
| | | | |

Name MACKIN, THOMAS Name MCKINNEY, ROBERT

Address 2700 COUNTRY CLUB BLVD. Address 3079 COUNTRY CLUB BLVD.

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

Title SECRETARY Title VP

Name RUTAN, ANNE Name MCCORMACK, JOHN

Address 2836 COUNTRY CLUB BLVD Address 744 CHERRY GROVE ROAD

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

I hereby 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 all other like empowered.