2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2009
Secretary of State

DOCUMENT# 703538

Entity Name: HAVANA GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

COUNTRY CLUB DRIVE
HAVANA FLA, 32333

New Principal Place of Business:

110 COUNTRY CLUB DRIVE
HAVANA, FL 32333

Current Mailing Address:

PO BOX 832
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 59-0974985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ASHMORE, DAVID
110 COUNTRY CLUB DRIVE
HAVANA, FL 32333 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:	P	( ) Delete
Name:	POPPELL, CLYDE	
Address:	277 BETH PAGE RD	
City-St-Zip:	THOMASVILLE, GA 31792	
Title:	T	( ) Delete
Name:	ASHMORE, DAVID	
Address:	COUNTRY CLUB DR	
City-St-Zip:	HAVANA, FL 32333	
Title:	VP	( ) Delete
Name:	BERT, MARY	
Address:	HIGHWAY 270, SCOTLAND RD	
City-St-Zip:	HAVANA, FL 32333	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	ASHMORE, DAVID	
Address:	110 COUNTRY CLUB DR	
City-St-Zip:	HAVANA, FL 32333	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	( ) Change (X) Addition
Name:	TILLER, RON	
Address:	302 LIVE OAK LN	
City-St-Zip:	HAVANA, FL 32333	
Title:	D	( ) Change (X) Addition
Name:	GREGORY, BRIAN	
Address:	206 E 5TH AVE	
City-St-Zip:	HAVANA, FL 32333	
Title:	D	( ) Change (X) Addition
Name:	MERCER, RON	
Address:	HIGHWAY 12	
City-St-Zip:	HAVANA, FL 32333	

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: DAVID ASHMORE T 08/03/2009

Electronic Signature of Signing Officer or Director — Date