2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705796

FILED Apr 08, 2008 Secretary of State

US

Entity Name: TRACY'S POINT COMMUNITY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

TRACY'S POINT COMMUNITY TRACY'S POINT COMMUNITY

P.O. BOX 301 LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

US

PO BOX 301

LAKE PANASOFFKEE, FL 33538 US

LAKE PANASOFFKEE, FL 33538

FEI Number: 59-2363266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DAVID CRADDOCK, DAVID

1275 CR 442 1090 CR 457

LAKE PANASOFFKEE, FL 33538 US LAKE PANASOFFKEE, FL 33538 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: DAVID CRADDOCK 04/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SCHOTT, LILLIS
 Name:
 MCCARTY, DONNA

 Address:
 2529 CR 448
 Address:
 2376 CR 444

 Address:
 2529 CR 448
 Address:
 2376 CR 444

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538

Title: T () Delete Title: T (X) Change () Addition Name: SHAFER, HARRY JR Name: SHAFER JR, HARRY

Address: 2211 CR 4378 Address: 2211 CR 437 B

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GERTIEIM, SU
 Name:
 TONNIES, PATRICIA

 Address:
 980 CR 437
 Address:
 1138 CR 457

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D () Delete Title: D (X) Change () Addition

Name: WILSON, CHERYL Name: WILSON, CHERYL

Address: 1278 CR 442 Address: 1275 CR 442

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D () Delete Title: D (X) Change () Addition

Name: TONNIES, PAT Name: SCHOTT, PATRICIA

 Address:
 1138 CR 457
 Address:
 1012 CR 437

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WILSON, DAVID
 Name:
 CRADDOCK, DAVID

 Address:
 1275 CR 442
 Address:
 1090 CR 457

 Address:
 1275 CR 442
 Address:
 1090 CR 457

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538

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: HARRY SHAFER JR T 04/08/2008