

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 28, 2008
Secretary of State

DOCUMENT# 708877

Entity Name: 7 RIVERS GOLF & COUNTRY CLUB, INC.**Current Principal Place of Business:**7395 W. PINEBROOK STREET
P.O. BOX 1146
CRYSTAL RIVER, FL 34429 US**New Principal Place of Business:**7395 W. PINEBROOK STREET
CRYSTAL RIVER, FL 34429 US**Current Mailing Address:**P.O. BOX 1146
CRYSTAL RIVER, FL 34423 US**New Mailing Address:****FEI Number:** 79-1195833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEAL, RON
211 N MCGOWAN AVE
CRYSTAL RIVER, FL 34429 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:** PD () Delete
Name: NEAL, ROBERT
Address: 211 N MCGOWAN
City-St-Zip: CRYSTAL RIVER, FL 34429**Title:** VPD () Delete
Name: BOTTINI, FRANK
Address: 6120 N NAKOMA TR
City-St-Zip: BEVERLY HILLS, FL 34465**Title:** ST () Delete
Name: MCCOLLOUGH, BARNEY
Address: 315 N. POMPEO AVE
City-St-Zip: CRYSTAL RIVER, FL 34429**Title:** D () Delete
Name: DEEM, PAT
Address: 7889 W. DROVER ST
City-St-Zip: HOMOSASSA, FL 34446**Title:** TD () Delete
Name: DOLSON, LARRY
Address: 15 DEERWOOD DR
City-St-Zip: HOMOSASSA, FL 34446**Title:** D (X) Delete
Name: BISHOP, JOHN
Address: 1231 N. PROSPECT AVE
City-St-Zip: LECANTO, FL 34461**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD NEAL

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date