

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 708924

FILED
Jan 06, 2003
Secretary of State

Entity Name: GREEN VALLEY COUNTRY CLUB, INC.

Current Principal Place of Business:

W. HIGHWAY 50
P O BOX 120278
CLERMONT, FL 34712

New Principal Place of Business:

Current Mailing Address:

W. HIGHWAY 50
P O BOX 120278
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-1095634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, HOUSTON
14731 GREEN VALLEY BLVD
CLERMONT, FL 34711 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: T () Delete
Name: ALEXANDER, KEN
Address: 8540 SPYGLASS LOOP
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: LANGLEY, DICK
Address: P.O. BOX 12988
City-St-Zip: CLERMONT, FL 34712

Title: D () Delete
Name: WEATHERS, T N
Address: 8516 FIRESTONE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: MELTON, HOUSTON
Address: 14731 GREEN VALLEY BLVD
City-St-Zip: CLERMONT, FL 34711

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
Name:
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 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: HOUSTON MELTON

PRES

01/06/2003

Electronic Signature of Signing Officer or Director

Date