2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709757

FILED Jul 06, 2006 Secretary of State

Entity Name: THE DEFUNIAK SPRINGS COUNTRY CLUB, INC.

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

171 COUNTRY CLUB LANE

DEFUNIAK SPRINGS, FL 324339152 US

Current Mailing Address: New Mailing Address:

171 COUNTRY CLUB LANE DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-1084115 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.

US

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

DAVIS, MARK D 10 E BALDWIN AVE

DEFUNIAK SPGS, FL 32433 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:

IGNATORE.

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 LINDSEY, WILLIAM
 Name:
 DUELL, TONY

 Address:
 624 HILL ST
 Address:
 1394 KINGS LAKE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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

Name: WHITED, LENNY Name: BRANDS, MARTY

 Address:
 P.O. BOX 426
 Address:
 216 LAKE HOLLEY CIRCLE

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

Title: T () Delete Title: PP (X) Change () Addition

Name: KING, CHRIS Name: WILLIAM, LINDSEY

Address: P.O. BOX 587 Address: 624 HILL ST

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY DUELL PRES 07/06/2006