2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 08, 2009 **DOCUMENT#710098** Secretary of State

Entity Name: BUCKHORN SPRINGS GOLF AND COUNTRY CLUB, INC.

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

2721 S MILLER ROAD VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

P.O. BOX 1254 VALRICO, FL 33595

FEI Number: 59-1208774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONALD P. DECORT, P.A 115 SOUTH FIELDING STREET SUITE 3 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition POMEROY, BRIAN WALDO, RON Name: Name: Address: 2718 WELCOME ROAD Address: 2607 VALENCIA GROVE DRIVE City-St-Zip:

LITHIA, FL 33547 US City-St-Zip: VALRICO, FL 33596 US

Title: () Delete Title: () Change () Addition ACKERMAN, THOMAS A Name: Name:

Address: 3621 SALLY PARRISH TRAIL Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip:

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

EADS, JEFF Name: ALLEN, DARREL Name:

1610 STATE RD 60 E 6050 SANDHILL RIDGE DRIVE Address: Address:

City-St-Zip: VALRICO, FL 33594 US City-St-Zip: LITHIA, FL 33547 US

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.

Ρ SIGNATURE: RON WALDO 08/08/2009