

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 13, 2009
Secretary of State

DOCUMENT# 710098

Entity Name: BUCKHORN SPRINGS GOLF AND COUNTRY CLUB, INC.**Current Principal Place of Business:**2721 S MILLER ROAD
VALRICO, FL 33594**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1254
VALRICO, FL 33595**New Mailing Address:**2721 S MILLER ROAD
VALRICO, FL 33594**FEI Number:** 59-1208774**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONALD P. DECORT, P.A.
115 SOUTH FIELDING STREET
SUITE 3
TAMPA, FL 33606 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: P () Delete
Name: WALDO, RON
Address: 2607 VALENCIA GROVE DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: S () Delete
Name: ACKERMAN, THOMAS A
Address: 3621 SALLY PARRISH TRAIL
City-St-Zip: VALRICO, FL 33594 US

Title: T (X) Delete
Name: ALLEN, DARREL
Address: 6050 SANDHILL RIDGE DRIVE
City-St-Zip: LITHIA, FL 33547 US

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:

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 WALDO

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date