2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# 719029

Entity Name: TIMUQUANA COUNTRY CLUB

Current Principal Place of Business:

4028 TIMUQUANA ROAD
JACKSONVILLE, FL 322105598

New Principal Place of Business:

Current Mailing Address:

4028 TIMUQUANA ROAD
JACKSONVILLE, FL 322105598

New Mailing Address:

FEI Number: 59-0482540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, DEBRA E
4028 TIMUQUANA ROAD
JACKSONVILLE, FL 32210 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: POMAR, III, GILBERT J
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: VD ( ) Delete
Name: SKINNER, RUSSELL R
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: SD ( ) Delete
Name: WHITNER, JOHN A
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: TD ( ) Delete
Name: QUARITIUS, JEFFREY H
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: D ( ) Delete
Name: FRALEIGH, ASHLEY R
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: D ( ) Delete
Name: MILLER, IV, ALFRED
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SKINNER, RUSSELL R
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: VD (X) Change ( ) Addition
Name: LEWIS, RICHARD
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change ( ) Addition
Name: PAUL, CHRISTOPHER
Address: 4028 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 322105598

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: RUSSELL R. SKINNER PD 04/15/2009
Electronic Signature of Signing Officer or Director — Date