

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 26, 2011
Secretary of State**

DOCUMENT# 726738

Entity Name: GATOR CREEK GOLF CLUB, INC.

Current Principal Place of Business:9000 GATOR CREEK DRIVE
SARASOTA, FL 342419741**New Principal Place of Business:****Current Mailing Address:**9000 GATOR CREEK DRIVE
SARASOTA, FL 342419741**New Mailing Address:**9000 GATOR CREEK DRIVE
SARASOTA, FL 34241

FEI Number: 59-1469106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WATSON, DAVID S.
401 E JACKSON STREET
SUITE 225
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**DAYTON, JAMES
9000 GATOR CREEK DRIVE
SARASOTA,, FL 34241 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: JAMES DAYTON

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: HOWELL, DYKE
Address: 490 CLEVELAND DRIVE
City-St-Zip: SARASOTA, FL 34236Title: DVP
Name: SMALLEY, RICHARD
Address: 490 CLEVELAND DR
City-St-Zip: SARASOTA, FL 34239Title: DS
Name: GAYHEART, HIGGINS
Address: 5824 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233Title: GM
Name: SCALLEN, MARK
Address: 7502 MIZNE RESERVE COURT
City-St-Zip: BRADENTON, FL 34202

I hereby 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 all other like empowered.

SIGNATURE: DYKE HOWELL

DP

07/26/2011

Electronic Signature of Signing Officer or Director

Date