

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2007
Secretary of State

DOCUMENT# 753925

Entity Name: SPRUCE CREEK GOLF VILLAS, INC.

Current Principal Place of Business:

GOLDEN RD/SEA GRAPE/ CLEMONT S
SILVER FARM/ JASMINE/ AIMROSE
DAYTONA BCH, FL 32128 US

New Principal Place of Business:

GOLDEN ROD/SEA GRAPE/ CLEMATIS
SILVER FERN/ JASMINE/ PRIMROSE
PORT ORANGE, FL 32128 US

Current Mailing Address:

3511 S. PENINSULA DR
PORT ORANGE, FL 32127 US

New Mailing Address:

4168 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-2313755 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.

Name and Address of Current Registered Agent:

BECKER, LYNN C
3511 S PENINSULA DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SURFCOAST REALTY, INC.
4168 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: ROBERT DEL ROSE

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: FUDGE, JOHN
Address: 2582 JASMINE RD
City-St-Zip: PORT ORANGE, FL 32128

Title: PD () Delete
Name: SCHMIDT, BEVERLY
Address: 2570 JASMINE RD.
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: BARTON, DAVE
Address: 2578 JASMINE RD
City-St-Zip: PORT ORANGE, FL 32128

Title: SD () Delete
Name: FUDGE, JUDY
Address: 2582 JASMINE RD
City-St-Zip: DAYTONA BCH, FL 32128

Title: D () Delete
Name: TURNER, TONYA
Address: 147 LAZY EIGHT DR
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BARTON, PAM
Address: 2578 JASMINE RD
City-St-Zip: PORT ORANGE, FL 32128

Title: SD (X) Change () Addition
Name: BENHAM, WILLIAM
Address: 1907 GOLDEN ROD WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: T (X) Change () Addition
Name: CARTER, GREGORY L
Address: 2592 JASMINE ROAD
City-St-Zip: PORT ORANGE, FL 32128

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: GREGORY L. CARTER

T

10/05/2007

Electronic Signature of Signing Officer or Director

Date