2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753925

FILED Jan 05, 2010 Secretary of State

Entity Name: SPRUCE CREEK GOLF VILLAS, INC.

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

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

Current Mailing Address: New Mailing Address:

4168 S ATLANTIC AVENUE 1034 RIDGEWOOD AVE NEW SMYRNA BEACH, FL 32169 US HOLLY HILL, FL 32117 US

FEI Number: 59-2313755 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:

SURFCOAST REALTY, INC.
4168 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169
US

WAIKINS, VIRGINIA
1034 RIDGEWOOD AVE
HOLLY HILL, FL 32117
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: VIRGINIA WAIKINS 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SCHMIDT, BEVERLY

 Address:
 2570 JASMINE RD

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: S

 Name:
 FIUMARA, MICHAEL

 Address:
 1894 SILVER FERN

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: VP

 Name:
 CLARKE, JOHN

 Address:
 1892 SILVER FERN

 City-St-Zip:
 PORT ORANGE, FL 32128

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: BEVERLY SCHMIDT P 01/05/2010