

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753925

FILED
Apr 16, 2012
Secretary of State

Entity Name: SPRUCE CREEK GOLF VILLAS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1034 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-2313755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIKINS, VIRGINIA
1034 RIDGEWOOD AVE
HOLLY HILL, FL 32117 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/T
Name: SCHMIDT, BEVERLY
Address: 2570 JASMINE RD
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: O'DONNELL, LYNN
Address: 1893 SEA GRAPE WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: D
Name: CLARKE, JOHN
Address: 1892 SILVER FERN
City-St-Zip: PORT ORANGE, FL 32128

Title: D
Name: COOMBS, VIRGINIA
Address: 1899 PRIMROSE PATH
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: BEVERLEY SCHMIDT

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date