2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 756739

FILED Oct 16, 2009 Secretary of State

Entity Name: GAINESVILLE GOLF & COUNTRY CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 7300 SW 35TH WAY GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 7300 SW 35TH WAY GAINESVILLE, FL 32608 FEI Number: 59-0258500 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: Name and Address of New Registered Agent: WARD, PETER H % WARD & WARD 4001 NEWBERRY ROAD - SUITE C1 GAINESVILLE, FL 32607 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: PETER H. WARD Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ALSOBROOK, AL Name: Name: 6621 NW 50 LANE Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: () Delete Title: (X) Change () Addition SUGRUE, STEPHEN DR. Name: Name: RAINWATER, CARLOS Address: 4621 SW 57TH DRIVE Address: 9614 SW 54TH ROAD City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32608 Title: () Delete Title: () Change () Addition SPEED, DENNIS Name: Name: 6815 SW 35 WAY Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: JOHNSON, ERICA Name: STAUFFER, DAVE 3085 SE 50TH STREET Address: 6231 SW 37TH WAY Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: () Delete Title: () Change (X) Addition LYMAN, THOMAS C Name: Name: 9714 SW 32ND LANE Address: Address: City-St-Zip: City-St-Zip: GAINESVILLE, FL 32608

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: THOMAS C. LYMAN D 10/16/2009