

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2010
Secretary of State

DOCUMENT# 761531

Entity Name: THE PHILLIPPI CREST CLUB, INC.**Current Principal Place of Business:**% JANICE HERMAN
2424 ASHTON RD.
SARASOTA, FL 34231**New Principal Place of Business:****Current Mailing Address:**% JANICE HERMAN
2424 ASHTON RD.
SARASOTA, FL 34231**New Mailing Address:****FEI Number:** 59-6610112**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERMAN, JANICE
2424 ASHTON RD.
SARASOTA, FL 34231 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:** PRES
Name: LAGASSE, WILLIAM
Address: 2505 PORTLAND STREET
City-St-Zip: SARASOTA, FL 34231**Title:** VPD
Name: LICHTERNSTRIN, JOHN
Address: 2516 PORTLAND STREET
City-St-Zip: SARASOTA, FL 34231**Title:** VP
Name: LATENSER, JOHN
Address: 2525 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231**Title:** T
Name: WEBBER, AMY
Address: 2549 ARAPAHO STREET
City-St-Zip: SARASOTA, FL 34231**Title:** SEC
Name: HICKS, SUSAN
Address: 2560 ARAPAHO STREET
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM LAGASSE

PRES

06/10/2010

Electronic Signature of Signing Officer or Director

Date