

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000091

FILED
Apr 18, 2008
Secretary of State

Entity Name: MEADOWBROOK GOLF MANAGEMENT - EASTERN DIVISION, INC.

Current Principal Place of Business:

200 EAGLE RIDGE DRIVE
DAVENPORT, FL 338374515

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONSGATE BLVD STE 200
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number: 36-4124650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JACKSON, RON E
Address: 8390 CHAMPIONSGATE BLVD STE 200
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: DS () Delete
Name: SELLERS, CALVIN C III
Address: 8390 CHAMPIONSGATE BLVD STE 200
City-St-Zip: CHAMPIONSGATE, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JACKSON, RON E
Address: 8390 CHAMPIONSGATE BLVD STE 200
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: DCFO (X) Change () Addition
Name: SELLERS, CALVIN C III
Address: 8390 CHAMPIONSGATE BLVD STE 200
City-St-Zip: CHAMPIONSGATE, FL 33896

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALVIN C. SELLERS, III

CFO

04/18/2008

Electronic Signature of Signing Officer or Director

Date