

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F36748

FILED
Jun 18, 2007
Secretary of State

Entity Name: SPRUCE CREEK REALTY CORPORATION

Current Principal Place of Business:

202 CESSNA BLVD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

202 CESSNA BLVD
DAYTONA BCH, FL 321286729 US

New Mailing Address:

FEI Number: 59-2872457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLSSON, LEONARD
202 CESSNA BLVD
PORT ORANGE, FL 32128 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: PD () Delete
Name: OHLSSON, LEONARD
Address: 160 COUNTRY CIRCLE DR EAST
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Delete
Name: OHLSSON, PATRICIA
Address: 160 COUNTRY CIRCLE DRIVE EAST
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD OHLSSON

PD

06/18/2007

Electronic Signature of Signing Officer or Director

Date