2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11669

Entity Name: MISTY CREEK COUNTRY CLUB, INC.

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

8954 MISTY CREEK DR SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

8954 MISTY CREEK DR SARASOTA, FL 34241

FEI Number: 59-2245182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAMOND, SCOTT WARD, MONICA
8954 MISTY CREEK DR
SARASOTA, FL 34241 US SARASOTA, FL 34241 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: MONICA WARD 03/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 8766 MISTY CREEK DR Address: 8766 MISTY CREEK DR City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

 Name:
 MULLANE, JOHN
 Name:
 TOBEY, PAUL

 Address:
 9047 MISTY CREEK
 Address:
 4271 CONGREVE PLACE

Address: 9047 MISTY CREEK Address: 4271 CONGREVE PLACE City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: S () Delete Title: () Change () Addition

 Name:
 MCFADDEN, MARINA
 Name:

 Address:
 8333 EAGLE LAKE DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

Title: VP () Delete Title: C (X) Change () Addition Name: EBERT, DAVE

 Address:
 1930 HARBORSIDE DR #153
 Address:
 1930 HARBORSIDE DR #153

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: P () Delete Title: D (X) Change () Addition

Name: BERRY, IVER Name: BERRY, IVER

Address: 4750 CHARING CROSS CIRCLE Address: 4750 CHARING CROSS CIRCLE

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

 Name:
 VOLLENWEIDER, JACK
 Name:
 BENNER, LEWIS

 Address:
 8851 WILD DUNES DRIVE
 Address:
 8375 EAGLE CROSSING

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the 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: MARINA MCFADDEN S 03/09/2006