

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G11669

FILED
Feb 26, 2008
Secretary of State

Entity Name: MISTY CREEK COUNTRY CLUB, INC.

Current Principal Place of Business:

8954 MISTY CREEK DR
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

8954 MISTY CREEK DR
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 59-2245182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANEHY, JOHN
8954 MISTY CREEK DR
SARASOTA, FL 34241 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 () Delete
Name: MARTINES, TED
Address: 8817 WILD DUNES
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: MCFADDEN, MARINIA
Address: 8445 LONE EAGLE WAY
City-St-Zip: SARASOTA, FL 34241

Title: SEC () Delete
Name: SCHATZ, RAE
Address: 8561 GREENSIDE COURT
City-St-Zip: SARASOTA, FL 34241

Title: DIR () Delete
Name: GERST, WILLIAM
Address: 2414 RIVERBLUFF PKWY.
City-St-Zip: SARASOTA, FL 34231

Title: DIR () Delete
Name: COIT, RUSSELL
Address: 670 LANDS END DR.
City-St-Zip: LONG BOAT KEY, FL 34228

Title: TRES () Delete
Name: BENNER, LEWIS
Address: 8375 EAGLE CROSSING
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COIT, RUSSELL
Address: 670 LANDS END DRIVE
City-St-Zip: LONGBOATKEY, FL 34228

Title: TRES (X) Change () Addition
Name: REED, ALAN
Address: 8488 EAGLE PRESERVE WAY
City-St-Zip: SARASOTA, FL 34241

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

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

Title: DIR (X) Change () Addition
Name: HELBING, RICK
Address: 2414 RIVERBLUFF PARKWAY
City-St-Zip: SARASOTA, FL 34231

Title: VICE (X) Change () Addition
Name: BENNER, LEWIS
Address: 8375 EAGLE CROSSING
City-St-Zip: SARASOTA, FL 34241

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: JOHN P. DANEHY

GM

02/26/2008

Electronic Signature of Signing Officer or Director

Date