2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06580

FILED Jan 31, 2011 Secretary of State

Entity Name: SPRUCE CREEK DEVELOPMENT COMPANY OF OCALA, INC.

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

2450 SW 55TH ST. RD 8015 N W 28 ST

OCALA, FL 34471 US OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

2450 SW 55TH ST. RD 8015 N W 28 ST

OCALA, FL 34471 US OCALA, FL 34482 US

FEI Number: 59-2648001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 ERP, HARVEY D
 ERP, HARVEY D

 2450 SW 55TH ST. RD
 8015 N W 28 ST

OCALA, FL 34471 US OCALA, FL 34482 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: HARVEY D ERP 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 ERP, HARVEY D

 Address:
 8015 N W 28 ST

 City-St-Zip:
 OCALA, FL 34482

Title: S

 Name:
 ERP, BRENDA J

 Address:
 8015 N W 28 ST

 City-St-Zip:
 OCALA, FL 34482

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

SIGNATURE: HARVEY D ERP PRES 01/31/2011