

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13360

FILED
Jan 14, 2009
Secretary of State

Entity Name: SCHALAMAR CREEK GOLF CLUB, INC.

Current Principal Place of Business:

4500 HIGHWAY 92 EAST
STE.#1028
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

4500 HIGHWAY 92 EAST
STE.#1028
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 59-2815521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, RANDALL L.
4500 HIGHWAY 92 EAST
LAKE LAND, FL 33801 US

Name and Address of New Registered Agent:

KNAPP, RANDALL L.
4500 HIGHWAY 92 EAST, #1030
LAKE LAND, FL 33801 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KNAPP, MERLYN V.,
Address: 2020 ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL

Title: PD () Delete
Name: KNAPP, DONALD O.,
Address: 4500 HIGHWAY 92 EAST
City-St-Zip: LAKE LAND, FL

Title: ST () Delete
Name: KNAPP, RANDALL L.,
Address: 4500 HWY. 92 E.
City-St-Zip: LAKE LAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: KNAPP, DONALD O.,
Address: 4500 HIGHWAY 92 EAST, #1028
City-St-Zip: LAKE LAND, FL

Title: ST (X) Change () Addition
Name: KNAPP, RANDALL L.,
Address: 4500 HWY. 92 E., #1028
City-St-Zip: LAKE LAND, FL

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: RANDALL L. KNAPP

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date