

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49279

FILED
Jan 13, 2009
Secretary of State

Entity Name: MARION OAKS COUNTRY CLUB, INC.

Current Principal Place of Business:

430 MARION OAKS GOLF WAY
OCALA, FL 34473 US

New Principal Place of Business:

19 SANDESTIN EST DR
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

430 MARION OAKS GOLF WAY
OCALA, FL 34473 US

New Mailing Address:

19 SANDESTIN ESTATES DR
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2918963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBISON, CARLOS B.
19 SAN DESTIN ESTATES
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HARBISON, CARLOS B.
19 SAN DESTIN ESTATES
MIRAMAR BEACH, FL 32550 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARBISON, CARLOS B.,
Address: 19 SANDESTIN ESTATES
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: HARBISON, RICHARD SCO, TT
Address: 1224 REGAL AVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: D () Delete
Name: HARBISON, JOHN,
Address: 19 SANDESTIN ESTATES
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARBISON, CARLOS B.,
Address: 19 SANDESTIN ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP (X) Change () Addition
Name: HARBISON, RICHARD SCO, TT
Address: 19 SANDESTIN EST DR
City-St-Zip: MIRAMAR BEACH, AL 32550

Title: D (X) Change () Addition
Name: JANET HARBISON,
Address: 19 SANDESTIN ESTATES
City-St-Zip: MARIMAR BEACH, FL 32550

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: CARLOS B. HARBISON

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date