

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67520

FILED
Apr 17, 2008
Secretary of State

Entity Name: COUNTRYWAY GOLF CLUB, INC.

Current Principal Place of Business:

11111 WATERS AVENUE WEST
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11111 WATERS AVENUE WEST
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-2934549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREIGHTON, DAVID T
4417 NORTHDAL BLVD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CREIGHTON, DAVID T
5202 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CREIGHTON, DAVID T.,
Address: 16113 EAST COURSE DR.
City-St-Zip: TAMPA, FL

Title: DVP () Delete
Name: SHERLOCK, WILLIAM,
Address: 9591 CHIPPEWA CREEK ROAD
City-St-Zip: MOUNT HOPE, ON L0R 1W0 CA

Title: DST () Delete
Name: SHERLOCK, WILLIAM JR.,
Address: 11307 GLENMONT DRIVE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CREIGHTON, DAVID T DP
Address: 5202 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DVP (X) Change () Addition
Name: SHERLOCK, WILLIAM H DVP
Address: 9591 CHIPPEWA CREEK ROAD
City-St-Zip: MOUNT HOPE, ON L0R 1W0 CA

Title: DST (X) Change () Addition
Name: SHERLOCK, WILLIAM JR. H DST
Address: 11307 GLENMONT DRIVE
City-St-Zip: TAMPA, FL 33635 US

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: WILLIAM SHERLOCK

DST

04/17/2008

Electronic Signature of Signing Officer or Director

Date