2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002149

FILED Apr 14, 2009 Secretary of State

Entity Name: THE GROVES GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

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

7924 MELOGOLD CIRCLE LAND O' LAKES, FL 34637

Current Mailing Address: New Mailing Address:

7924 MELOGOLD CIRCLE 4131 GUNN HWY LAND O' LAKES, FL 34637 TAMPA, FL 33618

FEI Number: 65-0995352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHILLIPS, GEORGE W 20438 HOMOSASSA CT. LAND O' LAKES, FL 34637 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: T (X) Change () Addition

 Name:
 SEMPLE, SALLY A
 Name:
 SEMPLE, SALLY A

 Address:
 7502 TROVITA ROAD
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LAND O LAKES, FL 34637
 City-St-Zip:
 TAMPA, FL 33618

 Title:
 T
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DIETZ, ROBERT
 Name:
 DIETZ, ROBERT

 Address:
 21136 TANGOR RD
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LAND O LAKES, FL 34637
 City-St-Zip:
 TAMPA, FL 33618

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 REINHARDT, BILL
 Name:
 RINALDO, DAN

 Address:
 20837 REDBLUSH LANE
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LAND O' LAKES, FL 34637
 City-St-Zip:
 TAMPA, FL 33618

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 RINALDO, DAN
 Name:
 ROBB, JOSEPH F

 Address:
 8131 SANGUI NELLI ROAD
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LAND O' LAKES, FL 34637
 City-St-Zip:
 TAMPA, FL 33618

Title: 2VP () Delete Title: 2VP (X) Change () Addition

 Name:
 TRIBODEAU, JOHN
 Name:
 BOUTIN, WILBUR H JR

 Address:
 7722 BOUQUET COURT
 Address:
 4131 GUNN HWY

 City-St-Zip:
 LAND O' LAKES, FL 34637
 City-St-Zip:
 TAMPA, FL 33618

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

SIGNATURE: ROBERT DIETZ PD 04/14/2009