

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 14, 2012
Secretary of State**

DOCUMENT# N00000002149

Entity Name: THE GROVES GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.**Current Principal Place of Business:**7924 MELOGOLD CIRCLE
LAND O' LAKES, FL 34637**New Principal Place of Business:****Current Mailing Address:**4131 GUNN HWY
TAMPA, FL 33618**New Mailing Address:****FEI Number:** 65-0995352**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TERRELL, COURTENAY S
400 N. TAMPA STREET, SUITE 2600
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

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:

Title: S
Name: SEMPLE, SALLY A
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: P
Name: REINHARDT, WILLIAM
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: DIETZ, ROBERT
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: T
Name: ROBB, JOSEPH F
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: RHODES, DUSTY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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

SIGNATURE: WILLIAM REINHARDT

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date