## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000008091

Apr 21, 2009 Secretary of State

Entity Name: DEER CREEK GOLF AND TENNIS RV RESORT, PHASE TWO, A FLORIDA COOPERATIVE

CORPORATION

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

500 SOUTH FLORIDA AVE. SUITE 700 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

500 SOUTH FLORIDA AVE. SUITE 700 LAKELAND, FL 33801

FEI Number: 20-5304126 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MCFARLANE, PETER A ESQ 500 SOUTH FLORIDA AVE. SUITE 600 LAKELAND, 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:

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 REYNOLDS, WILLIAM C
 Name:

 Address:
 500 SOUTH FLORIDA AVE. SUITE 700
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: DV ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BAXLEY, RON
 Name:

 Address:
 500 SOUTH FLORIDA AVE. SUITE 700
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: S ( ) Delete Title: ( ) Change ( ) Addition Name: EBDRUP, BRIDGET Name:

 Name:
 EBDRUP, BRIDGET
 Name:

 Address:
 500 SOUTH FLORIDA AVE. SUITE 700
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

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

 Name:
 FALK, BENJAMIN D.E.
 Name:

 Address:
 500 SOUTH FLORIDA AVE. SUITE 700
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

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

 Name:
 LEE, JIM D
 Name:

 Address:
 500 S FLORDIA AVENUE SUITE 700
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

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: JIM D LEE VP 04/21/2009