

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 26, 2010
Secretary of State

DOCUMENT# N06000008091

Entity Name: DEER CREEK GOLF AND TENNIS RV RESORT, PHASE TWO, A FLORIDA COOPERATIVE CORPORATION**Current Principal Place of Business:**500 SOUTH FLORIDA AVE. SUITE 700
LAKELAND, FL 33801**New Principal Place of Business:****Current Mailing Address:**500 SOUTH FLORIDA AVE. SUITE 700
LAKELAND, FL 33801**New Mailing Address:****FEI Number:** 20-5304126**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARK, RONALD L
500 SOUTH FLORIDA AVE. SUITE 800
LAKELAND, FL 33801 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: DP
Name: REYNOLDS, WILLIAM C
Address: 500 SOUTH FLORIDA AVE. SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: OWENS, SCOTT
Address: 500 SOUTH FLORIDA AVE. SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: EBDROP, BRIDGET
Address: 500 SOUTH FLORIDA AVE. SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: T
Name: FALK, BENJAMIN D.E.
Address: 500 SOUTH FLORIDA AVE. SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: LEE, JIM D
Address: 500 S FLORDIA AVENUE SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: WILLIAMS, MARLENE
Address: 216 BROKEN WOODS BLVD.
City-St-Zip: DAVENPORT, FL 33837

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 C REYNOLDS

D

05/26/2010

Electronic Signature of Signing Officer or Director

Date