2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14118

FILED Feb 05, 2008 Secretary of State

Entity Name: SPRUCE CREEK COUNTRY CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 1900 CNTRY CLUB DR DAYTONA BEACH, FL 32128 **Current Mailing Address: New Mailing Address:** 1900 CNTRY CLUB DR DAYTONA BEACH, FL 32128 FEI Number: 59-2925467 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: BACKIN, MARSHALL 149 SO RIDGEWOOD AVE SUITE 710 DAYTONA BCH., FL 32115 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: () Change () Addition () Delete DWYER, JAMES Name: Name: Address: 2661 SPRUCE CREEK BLVD. Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SEAGRAVE, SCOTT Name: Address: 2056 COUNTRY CLUB DRIVE Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: () Delete Title: () Change () Addition CORLEY, JAMES Name: Name: 2721 SPRUCE CREEK BLVD. Address: Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: () Delete Title: () Change () Addition MURRAY, BRUCE Name: Name: 1916 SPRUCEWOOD WAY Address: Address: City-St-Zip: PORT ORANGE,, FL 32128 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: BRUCE MURRAY Τ 02/05/2008