2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14118

FILED Mar 06, 2009 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:

Address:

City-St-Zip:

- Flateria Circulus d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:VP (X) Change () AdditionName:DWYER, JAMESName:DWYER, JAMESAddress:2661 SPRUCE CREEK BLVD.Address:2661 SPRUCE CREEK BLVD.City-St-Zip:PORT ORANGE, FL 32128City-St-Zip:PORT ORANGE, FL 32128

Title: S () Delete Title: P (X) Change () Addition Name: SEAGRAVE, SCOTT Name: SEAGRAVE, SCOTT

Address: 2056 COUNTRY CLUB DRIVE Address: 2056 COUNTRY CLUB DRIVE City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32128

Title: V () Delete Title: S (X) Change () Addition Name: CORLEY, JAMES Name: ADAMS, ANNE

Address: 2721 SPRUCE CREEK BLVD. Address: 1982 CLUB HOUSE DRIVE

City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32128

Title: T () Delete Title: () Change () Addition Name: MURRAY, BRUCE Name:

MURRAY, BRUCE Name:
1916 SPRUCEWOOD WAY Address:
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 T 03/06/2009