2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14118

FILED Feb 15, 2010 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:

Title:

Name: DWYER, JAMES

Address: 2661 SPRUCE CREEK BLVD. City-St-Zip: PORT ORANGE, FL 32128

Title: P

Name: SEAGRAVE, SCOTT

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

Title: S

Name: ADAMS, ANNE

Address: 1982 CLUB HOUSE DRIVE City-St-Zip: PORT ORANGE, FL 32128

Title: VP

Name: KIHM, PATRICIA

Address: 1392 SPRUCE CREEK WAY City-St-Zip: PORT ORANGE,, FL 32128

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: JAMES DYER T 02/15/2010