

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14118

FILED
Apr 07, 2011
Secretary of State

Entity Name: SPRUCE CREEK COUNTRY CLUB, INC.

Current Principal Place of Business:

1900 CNTRY CLUB DR
DAYTONA BEACH, FL 32128

New Principal Place of Business:

1900 COUNTRY CLUB DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

1900 CNTRY CLUB DR
DAYTONA BEACH, FL 32128

New Mailing Address:

1900 COUNTRY CLUB DRIVE
PORT ORANGE, 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:

BACKIN, MARSHALL
149 SO RIDGEWOOD AVE
SUITE 710
DAYTONA BCH., FL 32115 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BCH., FL 32114 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: JOHN P. FERGUSON, AS P OF RA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFTON, JOAN
Address: 3136 WATERWAY PLACE
City-St-Zip: PORT ORANGE, FL 32128

Title: V
Name: TELLING, FRED
Address: 2068 COUNTRY CLUB DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: T
Name: SCHALLER, DAVID
Address: 3 LAZY EIGHT DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: S
Name: KNOTT, ELIZABETH
Address: 2522 TAIL SPIN TRAIL
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: DAVID SCHALLER

T

04/07/2011

Electronic Signature of Signing Officer or Director

Date