2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20668

Entity Name: DATAW ISLAND CLUB, INC.

US

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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C/O L. ALEXANDER SUITE 1100, 505 S. FLAGLER W PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

DATAW ISLAND CLUB P.O. BOX 819 BEAUFORT, SC 29901

FEI Number: 57-0868425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, TERRA

% L. ALEXANDER

505 S. FLAGLER DR STE 1100

W PALM BEACH, FL 33401 US

MURDAUGH, LORI

% L. ALEXANDER

505 S. FLAGLER DR STE 1100

W PALM BEACH, FL 33401 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: RA 07/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LANCE, LARRY Name: SMITH, DEIRDRE Address: 100 DATAW CLUB DR 100 DATAW CLUB DR

Address: 100 DATAW CLOB DR Address: 100 DATAW CLOB DR City-St-Zip: DATAW ISLAND, SC 29920 US

Title: DO () Delete Title: DO (X) Change () Addition Name: MURDAUGH, LORI S. Name: MURDAUGH, LORI S.

Address: 100 DATAW CLUB ROAD
City-St-Zip: DATAW ISLAND, SC
Address: 100 DATAW CLUB ROAD
City-St-Zip: DATAW ISLAND, SC 29920

Title: VD () Delete Title: VD (X) Change () Addition Name: ALBSON, ROBERT Name: BERNARD, LARRY

Name: ALBSON, ROBERT Name: BERNARD, LARRY
Address: 100 DATAW CLUB RD Address: 100 DATAW CLUB RD
City-St-Zip: DATAWUS ISLAND, SC 29920 City-St-Zip: DATAW ISLAND, SC 29920 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SMITH, DEIRDRA
 Name:
 BEEKMAN, SUSAN

 Address:
 100 DATAW CLUB RD
 Address:
 100 DATAW CLUB RD

City-St-Zip: DATAWUS ISLAND, SC 29920 City-St-Zip: DATAW ISLAND, SC 29920 US

Title: T () Delete Title: T (X) Change () Addition Name: MCCORNOCK, JAMES Name: MCGRATH, TIMOTHY

Name:MCCORNOCK, JAMESName:MCGRATH, TIMOTHYAddress:100 DATAW CLUB ROADAddress:100 DATAW CLUB ROADCity-St-Zip:DATAW ISLAND, FL 29920City-St-Zip:DATAW ISLAND, SC 29920 US

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: RA DO 07/05/2007

Electronic Signature of Signing Officer or Director

Date