

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N22886

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** SAWGRASS COUNTRY CLUB, INC.**Current Principal Place of Business:**10034 GOLF CLUB DR  
PONTE VEDRA BEACH, FL 320823562**New Principal Place of Business:****Current Mailing Address:**10034 GOLF CLUB DR  
PONTE VEDRA BEACH, FL 320823562**New Mailing Address:****FEI Number:** 59-2853571**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BURCH, JOSEPH F  
10034 GOLF CLUB DRIVE  
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**FETHERSTON, GEORGE C  
10034 GOLF CLUB DRIVE  
PONTE VEDRA BEACH, FL 32082 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: GEORGE C. FETHERSTON

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KEARNEY, ROBERT  
Address: 9760 PRESTON TRAIL WEST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: GORMAN, KENNETH  
Address: 3271 OLD BARN ROAD WEST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: LEBLANC, JAMES  
Address: 213 SEA ISLAND DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P ( ) Delete  
Name: O'DONNELL, MICHAEL P  
Address: 288 DEER RUN DRIVE SOUTH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V ( ) Delete  
Name: SMITH, THOMAS S  
Address: 2310 CLUBVIEW COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T ( ) Delete  
Name: MACHIN, ROBERT C  
Address: 478 OSPERY POINT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: SLEMP, MARTINE  
Address: 2635 LIGHTHOUSE BEND  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change ( ) Addition  
Name: GORMAN, KENNETH  
Address: 3271 OLD BARN ROAD WEST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P (X) Change ( ) Addition  
Name: LEBLANC, JAMES  
Address: 213 SEA ISLAND DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: HUEBER, DAVID  
Address: 123 NANDINA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V (X) Change ( ) Addition  
Name: THOMASON, PAUL  
Address: 312 SOUTH NINE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: MACHIN, ROBERT C  
Address: 478 OSPERY POINT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN GORMAN

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date

JPHN SCHWARTZ  
44 NORTHGATE DRIVE  
PONTE VEDRA BEACH, FL 32082

FRED SCHULTZ/DIRECTOR  
9780 PRESTON TRAIL WEST  
PONTE VEDRA BEACH, FL 32082

WILLIS N. MILLS, JR/DIRECTOR  
28 FISHERMAN'S COVE  
PONTE VEDRA BEACH, FL 32082