

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22886

FILED
Apr 30, 2008
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 ()

Name and Address of Current Registered Agent:

FETHERSTON, GEORGE C
10034 GOLF CLUB DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CLAYPOOLE, ROBERT
Address: 3211 OLD BARN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: JOHNSON, DONALD
Address: 128 LAKE JULIA DRIVE NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: HORINE, ROBERT
Address: 116 CAMINO TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: LEWIS, RICHARD
Address: 4335 BLUE HERON DRIVE
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: D () Delete
Name: CANNON, DIANE
Address: 8007 WHISPER LAKE LANE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYPOOLE, ROBERT
Address: 3211 OLD BARN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HORINE, ROBERT
Address: 116 CAMINO TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: NIX, GUY
Address: 131 NANDINA CIRCLE
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: KLOPF, LYNNE
Address: 2023 PALMETTO POINT DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GEORGE C. FETHERSTON

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date