

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N22886

FILED
Sep 29, 2011
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:

BARRY, MCDONALD
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: BARRY MCDONALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP
Name: MENTZ, ROGER
Address: 2628 LIGHTHOUSE COVE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: WODEHOUSE, CHARLES
Address: 3050 TIMBERLAKE POINT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: EO
Name: WAGNER, GARY
Address: 332 SOUTH NINE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: SCIELZO, JIM
Address: 2654 LONGBOAT COURT SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: 2VP
Name: ROBERT, FAIRLEY
Address: 164 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: KLOPF, LYNNE
Address: 2023 PALMETTO POINT DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BENJAMIN W. PECK

CFO

09/29/2011

Electronic Signature of Signing Officer or Director

Date