

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22886

FILED  
May 02, 2012  
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:**

MCDONALD, BARRY  
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: BARRY MCDONALD

05/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: 1VP  
Name: ELSAS, ROGER  
Address: 100 SOUTH NINE LAKE CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T  
Name: NAVA, RUBEN  
Address: 157 SEA ISLAND DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: EO  
Name: RYAN, MARK  
Address: 2 SPYGLASS LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: 2VP  
Name: SCIELZO, JAMES  
Address: 2654 LONGBOAT COURT SOUTH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC  
Name: MENTZ, ROGER  
Address: 2628 LIGHTHOUSE COVE PLACE  
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: BARRY MCDONALD

RA

05/02/2012

Electronic Signature of Signing Officer or Director

Date