

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N22886

FILED
May 01, 2003
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:

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: D () Delete
Name: DESELDING, EDWARD
Address: 9003 LAKE KATHRYN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SWITZER, RALPH
Address: 104 SEA ISLAND LAKE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: BARTON, HAROLD L
Address: 9681 PRESTON TRAIL WEST
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: D () Delete
Name: SMITH, THOMAS S
Address: 2310 CLUBVIEW COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: T (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: ROBERT C. MACHIN

T

05/01/2003

Electronic Signature of Signing Officer or Director

Date