2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33209

FILED Feb 26, 2009 Secretary of State

Entity Name: DEERCREEK COUNTRY CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10036 SAWGRASS DR WEST 10036 SAWGRASS DR WEST

1 SUITE 1

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

10036 SAWGRASS DR WEST 5455 AIA S

#1 SUITE 3

PONTE VEDRA BEACH, FL 32082 US ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2969033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC. MAY MANAGEMENT SERVICES, INC.

5455 A1A SOUTH 5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080 US SUITE 3
ST. AUGUSTINE, FL 32080 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: ANNA MARKS 02/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: P (X) Change () Addition

Name: SCHWARTZ, JUDD Name: BECTON, DANIEL

 Address:
 10404 CYPRESS LK DR.
 Address:
 5455 AIA S

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 ST. AUGUSTINE, FL 32080 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: BEACTON, DANIEL Name: KLIPPEL, DOUGLAS

Address: 7934 MCLAURIN RD N. Address: 5455 AIA S

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: ST. AUGUSTINE, FL 32080 US

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf T} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 D'ONOFRIO, CAROL
 Name:
 SCHWARTZ, JUDD

 Address:
 7938 MCLAURIN RD N
 Address:
 5455 AIA S

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SD () Delete Title: S (X) Change () Addition

Name: WALTER, TOMMY Name: GENTRY, PETER

Address: 10141 VINEYARD LAKE RD., E Address: 5455 AIA S

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: ST. AUGUSTINE, FL 32080 US

Name: D'ONOFRIO, CAROL

Address: Address: 5455 AIA S

City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: PETER GENTRY S 02/26/2009