

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 25, 2008
Secretary of State

DOCUMENT# N43890

Entity Name: EAGLE CREEK GOLF AND COUNTRY CLUB, INC.**Current Principal Place of Business:**11 CYPRESS VIEW DR
NAPLES, FL 34113 US**New Principal Place of Business:****Current Mailing Address:**11 CYPRESS VIEW DR
NAPLES, FL 34113 US**New Mailing Address:****FEI Number:** 65-0372357**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRADFORD, WILLIAM
522 CORMORANT COVE
NAPLES, FL 34113 US**Name and Address of New Registered Agent:**QUINN, JOHN S
57 GREY WING POINTE
NAPLES, FL 34113 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: JOHN S. QUINN

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BRADFORD, BILL
Address: 522 CORMORANT COVE
City-St-Zip: NAPLES, FL 34113

Title: DP () Delete
Name: KRUEGER, DENNIS
Address: 556 EAGLE CREEK DR
City-St-Zip: NAPLES, FL 34113

Title: DS () Delete
Name: BREDESON, BILL
Address: 444 CRESTWOOD LN
City-St-Zip: NAPLES, FL 34113

Title: DV () Delete
Name: LUNDY, DONALD
Address: 119 CYPRESS VIEW DR
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: QUINN, JOHN S
Address: 57 GREY WING POINTE
City-St-Zip: NAPLES, FL 34113

Title: DV (X) Change () Addition
Name: ASSINI, FREDERICK
Address: 538 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

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

Title: DP (X) Change () Addition
Name: LUNDY, DONALD
Address: 119 CYPRESS VIEW DR
City-St-Zip: NAPLES, FL 34113

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: JOHN S. QUINN

DT

03/25/2008

Electronic Signature of Signing Officer or Director

Date