2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50077

Apr 07, 2009 Secretary of State

Entity Name: INDIAN CREEK SWIM & TENNIS CLUB, INC.

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

2041 S CENTRAL BLVD. JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1930 COMMERCE LN 1930 COMMERCE LN

JUPITER, FL 33458 US SUITE #1

JUPITER, FL 33458 US

FEI Number: 65-0348366 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:

FIELDS, GARY INGLIS, STEVE

1930 COMMERCE LANE 4400 PGA BLVD SUITE 700 SUITE #1 PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33458 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: STEVE INGLIS 04/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

COUCH, PAULA GIANNI, JOHN Name: Name: 110 A HALF MOON CIRCLE Address: 270 BRIER CIRCLE Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: Title: () Delete () Change () Addition

Name: KLETT, STANLEY Name: Address: 109 ARROWHEAD CIRCLE Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

Title: () Delete Title: () Change () Addition

AMANTE, JANE Name: Name: Address: 109 BRIER CIR Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

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

Name: GIANNINI, JOHN Name: 270 BRIER CIRCLE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

Title: Title: () Delete () Change () Addition

SCZUREK, ROSE Name: Name: 108 RAINTREE TRL Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

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 GIANNI PTD 04/07/2009

Electronic Signature of Signing Officer or Director

Date