

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003990

FILED
Apr 18, 2008
Secretary of State

Entity Name: MUIRFIELD ASSOCIATION, INC.

Current Principal Place of Business:

3684 TAMPA RD
STE 6
OLDSMAR, FL 34677 US

New Principal Place of Business:

600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

3684 TAMPA RD
STE 6
OLDSMAR, FL 34677 US

New Mailing Address:

600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3212289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, CHARLA J
3684 TAMPA RD
STE 6
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

WHETZEL, TERRI B
600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 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: TERRI B. WHETZEL

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDMAN, ERIC
Address: 1954 MUIR FIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: DT () Delete
Name: HYMAN, ELLIS
Address: 1966 MUIRYIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: SD () Delete
Name: VANWORP, JUDSON
Address: 1907 MUIRFIELO WAY
City-St-Zip: OLDSMAR, FL 34677

Title: PD () Delete
Name: MOORE, JAMES
Address: 2067 MUIR FIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Delete
Name: CHRISTENSEN, PEDER
Address: 2014 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: PALMER, JIM
Address: 1953 MUIFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDMAN, ERIC A
Address: 1954 MUIR FIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: SD (X) Change () Addition
Name: HYMAN, ELLIS P
Address: 1966 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: DVP (X) Change () Addition
Name: PALMER, JAMES K
Address: 1953 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: PD (X) Change () Addition
Name: MOORE, JAMES T
Address: 2067 MUIR FIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: CHRISTENSEN, PEDER A
Address: 2014 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: DT (X) Change () Addition
Name: O'CONNER, TIMOTHY M
Address: 2127 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

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: JAMES T. MOORE

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date