

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000309

FILED
Feb 20, 2008
Secretary of State

Entity Name: BIG OAK TREE YACHT & COUNTRY CLUB, INC.

Current Principal Place of Business:

5041 SE 171 ST.
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

7010 SW 170TH ST.
ARCHER, FL 32618

New Mailing Address:

FEI Number: 59-3225570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, BRUCE H
7010 SW 170TH STREET
ARCHER, FL 32618 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: MAINWARING, JOHN E
Address: 4555 NW 100TH AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: D () Delete
Name: DAVIS, JERRY J
Address: 5247 OAK TERRACE DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: SAVAGE, BRUCE H
Address: 7010 SW 170TH STREET
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: BRUCE H. SAVAGE

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date