

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001583

FILED
Mar 10, 2008
Secretary of State

Entity Name: SPRUCE CREEK GOLF & COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13601 DEL WEBB BLVD.
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

8009 S. ORANGE AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

FEI Number: 59-3512649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
8009 S. ORANGE AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RILEY, DON
Address: 13601 DEL WEBB BLVD
City-St-Zip: SUMMERFIELD, FL 34491

Title: DV () Delete
Name: DUNN, BOB
Address: 13601 DEL WEBB BLVD
City-St-Zip: SUMMERFIELD, FL 34491

Title: DS () Delete
Name: STARK, TIM
Address: 13601 DEL WEBB BLVD
City-St-Zip: SUMMERFIELD, FL 34491

Title: DT () Delete
Name: HOUTZ, JIM
Address: 13601 DEL WEBB BLVD
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILEY, DON
Address: 9455 SE 125TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP (X) Change () Addition
Name: MCGRATH, JOYCE
Address: 13073 SE 97TH TERRACE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: S (X) Change () Addition
Name: STARK, TIM
Address: 9420 SE 130TH PL. ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: T (X) Change () Addition
Name: HOUTZ, JIM
Address: 13791 SE 84TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Change (X) Addition
Name: D'ALTILIO, NICK
Address: 9273 SE 124TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Change (X) Addition
Name: AMATO, JUDY
Address: 13087 SE 97TH TERRACE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

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: REBECCA FURLOW

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date