2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001583

FILED Apr 15, 2009 Secretary of State

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

Current Principal Place of Business:	New Principal Place of Business:
13601 DEL WERR RIVD	

13601 DEL WEBB BLVD. SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 US 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: Name and Address of New Registered Agent:

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

LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Block of Business

() Delete (X) Change () Addition RILEY, DON AMATO, JUDY Name: Name: 9455 SE 125TH STREET Address: 13087 SE 97TH TERRACE ROAD Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491 Title: () Delete Title: () Change () Addition MCGRATH, JOYCE Name: Name: Address: 13073 SE 97TH TERRACE ROAD Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: Title: (X) Change () Addition () Delete STARK, TIM Name: KANE, JOSEPH Name: 9420 SE 130TH PL. ROAD 13088 SE 86TH COURT Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491 Title: Title: () Change () Addition () Delete Name: HOUTZ, JIM Name: 13791 SE 84TH COURT Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: () Change () Addition D'ALTILIO, NICK Name: Name: 9273 SE 124TH PLACE Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: (X) Change () Addition AMATO, JUDY HUBER, JACK Name: Name: Address: 13087 SE 97TH TERRACE ROAD Address: 9196 SE 130TH LOOP SUNNERFIELD, FL 34491 SUMMERFIELD, FL 34491 City-St-Zip: 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: REBECCA FURLOW PRES 04/15/2009