2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003878

FILED Jan 19, 2011 Secretary of State

Entity Name: DEERWOOD COUNTRY CLUB, INC.

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

10239 GOLF CLUB DRIVE JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10239 GOLF CLUB DRIVE JACKSONVILLE, FL 32256

FEI Number: 59-3586713 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:

FREEDMAN, ALISON K

14173 PINE ISLAND DRIVE

JACKSONVILLE, FL 32224 US

FANNON, ADAM

9825 GATE PARKWAY

#2212

JACKSONVILLE, FL 32224 US #2212 JACKSONVILLE, FL 32246 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: ADAM FANNON 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HIGGINOBTHAM, ROBERT Address: 10239 GOLF CLUB DRIVE City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

 Name:
 ALBANEZE, DAVID

 Address:
 10239 GOLF CLUB DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: S

 Name:
 ALLEN, EDWARD

 Address:
 10239 GOLF CLUB DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: T

Name: COYKENDALL, JOEL
Address: 10239 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: IPP

Name: MCCONNELL, THOMAS
Address: 10239 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: ROBERT HIGGINBOTHAM PRES 01/19/2011