

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115387

Entity Name: SPRINGLAKE GOLF RESORT, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

10234 ORANGE BLOSSOM BLVD SOUTH
SEBRING, FL 33875

New Principal Place of Business:

10224 STANDING WOODS DRIVE
SEBRING, FL 33875

Current Mailing Address:

10224 STANDING WOODS DR
SEBRING, FL 33875

New Mailing Address:

10224 STANDING WOODS DRIVE
SEBRING, FL 33875

FEI Number: 20-1506632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOHN K
230 SOUTH COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MCCLURE, JOHN K
211 S RIDGEWOOD DRIVE
SEBRING, FL 33870 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: ANDREW C. CONYER

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONYER, ANDREW C
Address: 10224 STANDING WOODS DR.
City-St-Zip: SEBRING, FL 33875

Title: VP () Delete
Name: DECERBO, JOE
Address: 321 DUANE PALMER BLVD.
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW C. CONYER

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date