

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000007820

Entity Name: CELTIC COUNTRY CLUB, INC.

FILED
Sep 28, 2008
Secretary of State**Current Principal Place of Business:**EAST BAY COUNTRY CLUB
702 COUNTRY CLUB DR
LARGO, FL 33541**New Principal Place of Business:****Current Mailing Address:**EAST BAY COUNTRY CLUB
702 COUNTRY CLUB DR
LARGO, FL 33541**New Mailing Address:**

FEI Number: 59-3186910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JONES, SAMUEL
EAST BAY COUNTRY CLUB
702 COUNTRY CLUB DR
LARGO, FL 33541 US**Name and Address of New Registered Agent:**JONES, MICHAEL
EAST BAY COUNTRY CLUB
702 COUNTRY CLUB DR
LARGO, FL 33541 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: MSJONES

09/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: JONES, SAMUEL A
Address: EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR
City-St-Zip: LARGO, FL 33541Title: D (X) Delete
Name: JONES, MICHAEL S.
Address: EAST BAY COUNTRY CLUB, 702 COUNTRY CLUB DR
City-St-Zip: LARGO, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: JONES, MICHAEL S
Address: EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR
City-St-Zip: LARGO, FL 33541Title: () 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: M S JONES

D

09/28/2008

Electronic Signature of Signing Officer or Director

Date