

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000007820

Entity Name: CELTIC COUNTRY CLUB, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

EAST BAY COUNTRY CLUB
702 COUNTRY CLUB DR
LARGO, FL 33541

New Principal Place of Business:

EAST BAY COUNTRY CLUB
702 COUNTRY CLUB DR
LARGO, FL 33771

Current Mailing Address:

EAST BAY COUNTRY CLUB
702 COUNTRY CLUB DR
LARGO, FL 33541

New Mailing Address:

EAST BAY COUNTRY CLUB
702 COUNTRY CLUB DR
LARGO, FL 33771

FEI Number: 59-3186910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL
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 33771 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:

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, MICHAEL S
Address: EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR
City-St-Zip: LARGO, FL 33771

Title: SEC
Name: O'DONNELL, THERESA L
Address: 702 COUNTRY CLUB DRIVE
City-St-Zip: LARGO, FL 33771

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

SIGNATURE: MICHAEL JONES

D

05/17/2010

Electronic Signature of Signing Officer or Director

Date