2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000064729

Entity Name

GOLDEN EAGLE GOLF AND COUNTRY CLUB, INC.



Principal Place of Business

3700 GOLDEN EAGLE DR. TALLAHASSEE, FL 32312 Mailing Address

3700 GOLDEN EAGLE DR. TALLAHASSEE, FL 32312

FILED Jan 25, 2008 08:00 AM Secretary of State



01152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3338191

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SELLERS, C.C. 3700 GOLDEN EAGLE DR. TALLAHASSEE, FL 32312

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent Agent and little if applicable (NOTE Registered Agent A				\$5.00 May Be Added to Fees	DATE
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SELLERS, C.C 8179 GLENMORE DR TALLAHASSEE, FL 32312		01/29/08-90043-001 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST REICHERT, MICHAEL H 2142 GOLDEN EAGLE DR. W. TALLAHASSEE, FL 32312				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SELLERS, KEVIN B 3000 TRESTWICK WAY TALLAHASSEE, FL 32312				
TITLE NAME STRFET ADDRESS CHTY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-S1-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					

IG OFFICER OR DIRECTOR