

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025261

FILED
Apr 26, 2008
Secretary of State

Entity Name: PANTHER CREEK GOLF CLUB, INC.

Current Principal Place of Business:

11363 SAN JOSE BLVD.
BLDG 100 / SUITE 103
JACKSONVILLE, FL 32223

New Principal Place of Business:

11376 PANTHER CREEK PARKWAY
JACKSONVILLE, FL 32221 US

Current Mailing Address:

P O BOX 23518
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3533395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, FRED H LLL
1200 RIVERPLACE BLVD
SUITE 800
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURLEY, KENT R
Address: 2803 VILLAGE GROVE DRIVE N
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST () Delete
Name: BOYD, CHARLES T III
Address: 5367 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURLEY, R K
Address: 2803 VILLAGE GROVE DRIVE N
City-St-Zip: JACKSONVILLE, FL 32257

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: R K CURLEY

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date