

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000062955

FILED
Nov 15, 2005
Secretary of State

Entity Name: MEADOWBROOK GOLF OF GAINESVILLE, INC.

Current Principal Place of Business:

4707 NW 53RD AVE
SUITE A
GAINESVILLE, FL 32605

New Principal Place of Business:

3200 NW 98TH STREET
GAINESVILLE, FL 32606

Current Mailing Address:

4707 NW 53RD AVE
SUITE A
GAINESVILLE, FL 32605

New Mailing Address:

3200 NW 98TH STREET
GAINESVILLE, FL 32606

FEI Number: 59-3598571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MELISSA JAY
3940 NW 16TH BLVD.
BLDG B
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

CRIGHTON, DAVID T
16113E. COURSE DRIVE
TAMPA, FL 33624 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: DAVID T CRIGHTON

11/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, HOWARD K
Address: 4707 NW 53RD AVE STE A
City-St-Zip: GAINESVILLE, FL 32606

Title: VSTD (X) Delete
Name: WALLACE, ANNE M
Address: 4707 NW 53RD AVE STE A
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CREIGHTON, DAVID T
Address: 16113 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID T CREIGHTON

D

11/15/2005

Electronic Signature of Signing Officer or Director

Date