2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 8:00 am **DOCUMENT # 229897 Secretary of State** 1. Entity Name 02-08-2007 90056 008 ***150.00 ATLANTIS COUNTRY CLUB INC Principal Place of Business Mailing Address JAMES P KINTZ JAMES P KINTZ 190 ATLANTIS BLVD. 190 ATLANTIS BLVD. ATLANTIS FL 33462 ATLANTIS FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-0877842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINTZ, JAMES P Street Address (P.O. Box Number is Not Acceptable) 190 ATLNATIS BLVD. ATLANTIS FL 33462 City Zip Code 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE KINTZ, JAMES P NAMI NAME 190 ATLANTIS BLVD. STREET ADDRESS STREET ADDRESS ATLANTIS FL CITY ST-ZIP CITY SI-ZIP TITLE ☐ Defete HHE ☐ Change ☐ Addition KINTZ, CHARLES R 190 ATLANTIS BLVD. STREET ADDRESS STREET ADDRESS ATLANTIS FL CITY-ST-7IP CITY-ST-ZIP ☐ Change DITTE ☐ Delete HILE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HITE ☐ Delete HHI ☐ Change ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST 7IP 11111 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete TITLE ☐ Change ■ Addition NAM NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early; that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

INTED NAME OF SHENING OFFICER OR DIRECTOR

1-31-01

561 965 7700 Daytime Phone #

FILED