2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

SIGNATUREX

Mar 25, 2005 8:00 am DOCUMENT # 726199 **Secretary of State** 1. Entity Name 03-25-2005 90028 015 ****61.25 CARD SOUND GOLF CLUB, INC. Mailing Address Principal Place of Business 100 COUNTRY CLUB DR. OCEAN REEF CLUB KEY LARGO FL 33037 110 COUNTRY CLUB DR. OCEAN REEF CLUB KEY LARGO FL 33037 1. 1. 1. 1. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-1507550 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COPELAND, DARRYL W Street Address (P.O. Box Number is Not Acceptable) 09 TORCHWOOD LN KEY LARGO FL 33037 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. 3/18/105 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE WOLFSBERGER, DON NAME 1002 SANCTUARY TERR. STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition TITLE POOLE, GREGORY J JR NAME NAME 28 HALFWAY RD. STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE XX Delete TITLE TD ☐ Change ★ Addition RICE, LARRY JR NAME NAME . Fred Bacher 09 HALFWY RD STREET ADDRESS STREET ADDRESS 24 Dockside Lane #101 KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP Key Largo, FL 33037 ☐ Change ☐ Addition TITLE Delete SKOGLUND, ADELAIDE 17 CARD SOUND ROAD STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE COPELAND, DARRYL W NAME NAME 09 TORCHWOOD LN STREET ADDRESS STREET ADDRESS ٥ KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition SHEPHARD, JOEL M NAME NAME 47 SUNRISE CAY DR STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, 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.

FILED