2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # N00000002699 02-23-2004 90038 013 ****61.25 CLEÁRWATER COUNTRY CLUB MANAGEMENT, INC. Principal Place of Business Mailing Address 525 NORTH BETTY LANE 525 NORTH BETTY LANE CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 59-3697958 Not Applicable Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, STEPHEN 3006 EAGLES LANDING WAY #6 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33761 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. 1 am familiar with, and accept SIGNATURE Signature, typed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ď, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TD ☐ Delete TITLE ☐ Change Addition TITLE BAILEY, JOHN C NAME NAME STREET ADDRESS 1647 ST. PAULS DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP THLE SD Delete SECRETARY DIRECTOR ☐ Change Addition TITLE DORAN, ROLAND L MS. JUNE MENSINGA NAME NAME 511 OSCEOLA ROAD STREET ADDRESS STREET ADDRESS 2239 DONATA DR. CITY-ST-71P CLEARWATER, FL 33756 CITY-ST-7P BELLEAIR BEACH, FL. 33786 VICE PRESIDENT DIRECTOR Change PD DDF Delete TITLE ☐ Addition BROWN, STEPHEN NAME NAME STREET ADDRESS 3006 EAGLES LANDING WAY STREET ADORESS CLEARWATER: FL 33761 CITY-ST-ZIP CITY-ST-ZIP ~~ BHE Delete DIRECTOR ☐ Change Addition TITLE ABRAHAM, RONALD MRS. SHIRLEY ZUZACK NAME. STREET ADDRESS 225 COUNTRY CLUB ROAD STREET ADDRESS 435 16th Ave. SE #648 LARGO, FL. 33771 CITY-ST-ZIP LARGO, FL 33771 CATY-ST-ZIP VPD □ Delete TITLE DIRECTOR Change ☐ Addition YORK, JAMES NAME STREET ADDRESS 143 ISLAND WAY #6 STREET ADDRESS CITY-ST-ZIF CLEARWATER, FL 33767 CITY-ST-ZIP PRESIDENT TITLE ☐ Delete ☐ Change X Addition DONALD HENDERSON NAME NAME STREET ADORESS STREET ADDRESS 1348 WHISPERING PINES DR. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FI 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 arri 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 attaction of the corporation or the receiver or trustee empowered.

2/5/04

<u>(727)446-9501</u>

FILED

SIGNING OFFICER OR DIRECTOR

SIGNATURE: