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

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90311 035** 1561 25

DOCUMENT # N99000002346 FORÉST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 3185 HORSESHOE DRIVE SOUTH 3185 HORSESHOE DRIVE SOUTH NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-3579415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLOOM, KEN E 1 3185 HORSESHOE DRIVE SOUTH Street Address (P.O. Box Number Is Not Acceptable) NAPLES, FL 34104 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 DATE (NOTE: Recistered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if appricable. Filing F60 15 \$61:25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Départment of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Detete TITLE ☐ Addition TITLE ☐ Change SOLOMON, ANTHONY P NAME NAME 3185 HORSESHOE DRIVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP D۷ ☐ Delete ☐ Addition TITLE ☐ Change TITLE TAYLOR, MARK S NAME NAME

STREET ADDRESS 3185 HORSESHOE DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME BLOOM, KEN E NAME 3185 HORSESHOE DRIVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP Defete TITLE □ Change Addition MIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ΠLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not quality 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

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

428.04