FILED Mar 24, 2004 8:00 am Secretary of State

3-22-04 386-677-7200

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| | ANNUAL REPORT | |

SIGNATURE:

03-24-2004 90003 021 ****61.25 **DOCUMENT #704972** OCEANSIDE GOLF AND COUNTRY CLUB INC Principal Place of Business Mailing Address **75 NORTH HALIFAX AVENUE** P.O. BOX 367 54021430 ORMOND BCH, FL 32175-0367 US ORMOND BCH, FL 32175-0367 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1004935 City & State City & State Applied For Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASKELL, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 75 N HALIFAX DRIVE ORMOND BEACH, FL 32176 FL 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. (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. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Vice President Toe Change ... ☐ Addition TITLE ☐ Delete TITLE LENMARTZ, LENNARTZ, JOE NAME 4 PINE Bluff Thail NAME **4 PINE BLUFF TRAIL** STREET ADDRESS STREET ADDRESS Ornowd Beach, Pl. 32174 CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-7IP TITLE Delete TITLE GEORGE BOONE 1087 Hampstad Lane PEPIN, MIKE NAME NAME 10 JILL ALLISON CIRCLE STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, Fl. 30174 TITLE --- -🔀 Delete _TITLE _ . SECRETARY _ Change Addition -Lynn Virkler HAYES, RONALD NAME NAME JIII Allison GALLE 103 NEPTUNE AVE STREET ADDRESS STREET ADDRESS Ormand Beach, Pl. 32176 ORMOND BEACH, FL 32176 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ☐ Change Addition TITLE M Delete TITLE DAVID RAMShaw WEITE JIM NAME NAME 1516 N. ATLANTIC AVE ONE CREEK BEND WAY STREET ADDRESS STREET ADDRESS DAYTONA Black, Fl. 32118 CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP ☐ Change ■Addition TITLE ☐ Delete TITLE DIRCLTOR Clair Simpson 175 John Anderson Drive Ormand Beach, Fl. 32176 HARVEY, DAN NAME NAME 3 OCEAN WEST BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP PRESIDENT Addition ☐ Delete TITLE 🔀 Change Le Compte, Joe 2560 S. Feninsula DR. LECOMPHE, JOE NAME 2560 S PENINSULA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Beach, F1. 32118 DAYTONA BEACH, FL 32118 DA47214 12. I hereby certify that the information supplied with this filling 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.