Entity Name: CARD SOUND GOLF CLUB, INC.

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

100 COUNTRY CLUB DR. OCEAN REEF CLUB KEY LARGO, FL 33037

DOCUMENT# 726199

Current Mailing Address:

100 COUNTRY CLUB DR. OCEAN REEF CLUB KEY LARGO, FL 33037

FEI Number: 59-1507550

Name and Address of Current Registered Agent:

LEGG, WILLIAM M 17 CARD SOUND ROAD KEY LARGO, FL 33037 US

above named entity submits this statement for the nurnose of changing its

| The above named | d entity submits this statement for the purpose of changing its | registered office or regis | tered agent, or both, in the State of I | =lorida. |
|-----------------|---|----------------------------|---|------------|
| SIGNATURE | E: WILLIAM M. LEGG | | | 03/19/2014 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | D | Title | TREA | |
| Name | WEISLEDER, BROOKE R | Name | BROWN, STEPHEN C | |
| Address | 53 TARPON LANE | Address | 51 SUNRISE CAY DR | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | |
| Title | D | Title | D | |
| Name | PARKER, STEVE | Name | SIMS, JANIE | |
| Address | 111 ANDROS RD | Address | 24 DOCKSIDE LN #41 | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | |
| Title | TRUSTEE | Title | VP | |
| Name | CARDONE, MICHAEL JR. | Name | NUTT, WILLIAM J | |
| Address | 23 DOLPHIN LN | Address | 24 DOCKSIDE LANE #382 | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | |
| Title | PRESIDENT | Title | TRUSTEE | |
| Name | WOOD, LEONARD | Name | HILLENBRAND, AUGUST | |
| Address | 17 BAY RIDGE ROAD | Address | 33 BAY RIDGE ROAD | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | |
| | | | | |

Continues on page 2

TREA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN C. BROWN

Electronic Signature of Signing Officer/Director Detail

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Certificate of Status Desired: No

03/19/2014 Date

Officer/Director Detail Continued :

| Title | TRUSTEE | Title | TRUSTEE |
|-----------------|--------------------|-----------------|--------------------|
| Name | MCCLURE, DONALD G | Name | SIMS, JANIE |
| Address | 80 SNAPPER LANE | Address | 24 DOCKSIDE LN #41 |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 |