2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 191800** 04-27-2005 90302 030 ***150.00 SELVA MARINA COUNTRY CLUB, INC. Principal Place of Business Mailing Address 1600 SELVA MARINA DRIVE 1600 SELVA MARINA DRIVE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-6077224 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RISCHEL, RICK Street Address (P.O. Box Number is Not Acceptable) 2115 BEACH AVE. ATLANTIC BEACH, FL 32233 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. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Addition Delete TITLE ☐ Change TITLE Mike Maz 1170 Seminole Road NAME PARRY, PHILIP NAME STREET ADDRESS 736 SELVA LAKES CIR STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP Allantic Beach, FL X VP TITLE ☐ Delete TITLE Change Addition BRENNAN, PAT NAME NAME 32233 STREET ADDRESS 2042 CHEROKEE DRIVE STREET ADDRESS CITY - ST - ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE Delete Change Addition RISHEL, RICK NAME NAME 2115 BEACH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP УК: Р -☐ Delete TITLE ☐ Change ☐ Addition ENNIS, ALLAN NAME NAME STREET ADDRESS 1865 LIVE OAK LANE STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

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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 607, 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. (904) Richard C. Night SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP