2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # 191800** 04-02-2007 90060 036 ***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 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6077224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DIAZ, MIKE DO NOT WRITE 1170 SEMINOLE ROAD ATLANTIC BEACH, FL 32233 IN THIS SPACE 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 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TIM F DIAZ, MIKE NAME STREET ADDRESS 1170 SEMINOLE ROAD ATLANTIC BEACH, FL 32233 CITY-ST-ZIP **VP** REDICK, RICK NAME STREET ADDRESS 205 SOUTH FIRST STREET SUITE 6 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE REEVES, MITCH E NAME STREET ADDRESS 14214 CRYSTAL COVE DRIVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE IN THIS SPACE ENNIS, ALLAN NAME STREET ADDRESS 1865 LIVE OAK LANE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee impowring to the corporation. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 attachme

SIGNATURE:

TITLE NAME STREET ADDRESS

OFFICER OR DIRECTOR

FILED