,2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 229897** 1. Entity Name ATLANTIS COUNTRY CLUB INC Mailing Address Principal Place of Business JAMES P KINTZ 190 ATLANTIS BLVD. ATLANTIS FL 33462 JAMES P KINTZ 190 ATLANTIS BLVD. ATLANTIS FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-0877842 Not Applicable Zip. Country Zìp 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 KINTZ, JAMES P 190 ATLNATIS BLVD. Street Address (P.O. Box Number is Not Acceptable) ATLANTIS FL 33462 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ПСпалде ☐ Addition TITLE KINTZ, JAMES P NAME NAME U00000334061 STREET ADDRESS STREET ADDRESS 190 ATLANTIS BLVD. 04/27/05-80028-020 150.00 ATLANTIS FL CITY-ST-ZIP CHY-SI-ZIP Delete TOUR Change ☐ Addition TITLE KINTZ, CHARLES R NAME NAME STREET ADDRESS 190 ATLANTIS BLVD. STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP ☐ Change ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 of 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.

FILED

4/25/05 561 965-7700 Date Dayting Phone #