2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT #263964 Jul 11, 2008 08:00 AM HYDE PARK GOLF & COUNTRY CLUB INC **Secretary of State** Principal Place of Business Mailing Address 6439 HYDE GROVE AVENUE 6439 HYDE GROVE AVENUE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0979200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOCKER, GEORGE C DO NOT WRITE 6439 HYDE GROVE AVENUE JACKSONVILLE, FL 32210 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \Box Added to Fees Due by September 12, 2008 Trust Fund Contribution. corporation did not receive the prior notice. 10 OFFICERS AND DIRECTORS TITLE PD NAME MAXWELL BILLY J 6439 HYDE GROVE AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL DS TITLE BLOCKER, GEORGE C NAME 6439 HYDE GROVE AVENUE STREET ADDRESS U00000954151 07/11/08-80001-014 150.00 CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12: I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental 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 an address, with all other like propowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

904.786.5410

Daytime Phone #