2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # 268888- ** HEATHER HILLS GOLF CLUB, INC. Principal Place of Business Mailing Address 101 CORTEZ RD W 101 CORTEZ RD W BRADENTON, FL 34207-1538 BRADENTON, FL 34207-1538 No Chg-P CR2E034 (10/03) 01302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1003495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPEMAN, RICK DO NOT WRITE 101 CORTEZ RD. BRADENTON, FL 34205 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000046660 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE NAME COPEMAN, RICK 101 CORTEZ RD. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL TITLE CHEVALIER MELINDA NAME STREET ADDRESS 101 CORTEZ RD CITY - ST- ZIP BRADENTON, FL VP PORTER DEBBIE NAME STREET ADDRESS 101 CONTEZ RD. W DO NOT WRITE CITY-ST-ZIP BRADENTON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - 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 or trusted 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