2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 8:00 am Secretary of State **DOCUMENT #387158** 02-05-2007 90074 011 ***150.00 1. Entity Name CHIEFLAND GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address VOODSTAG 9650 NW 115TH ST PO BOX 1777 CHIEFLAND, FL 32626 CHIEFLAND, FL 32644 US 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1460684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAUCHAMP, GREGORY V. DO NOT WRITE 107 E. PARK AVENUE CHIEFLAND, FL 32626 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD BEAUCHAMP, ROBERT NAME STREET ADDRESS 14448 CITY-ST-ZIP GAINESVILLE, FL 32607 TITLE DVP TUMMOND, DICKEY NAME 6690 NW110TH ST STREET ADDRESS CHIEFLAND, FL 32644 CITY-ST-ZIP TITLE LEONARD, MARILEE NAME STREET ADDRESS TOMAHAWK TRAIL DO NOT WRITE CITY-ST-ZIP TRENTON, FL 32626 TITLE IN THIS SPACE HART, TIM STREET ADDRESS 6671 SW 108TH AVE CEDAR KEY, FL 32625 CITY-ST-ZIP TITLE CRAWFOR, FRANK STREET ADDRESS HIGHWAY 55A

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 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

OLD TOWN, FL 32680

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED