2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # 447118 1. Entity Name 04-26-2004 90535 027 ***150.00 LOST TREE CLUB, INC. Principal Place of Business Mailing Address LOST TREE VILLAGE LOST TREE VILLAGE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1556454 Not Applicable Zip Country 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 REGESTER MARTHA'S Street Address (P.O. Box Number is Not Acceptable) 11520 LOST TREE WAY NORTH PALM BEACH FL 33408 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 agent and title if applicable (NOTE. Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TIBE Delete TITLE Addition BAER, HENRY P NAME NAME STREET ADDRESS LOST TREE VILLAGE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP VΡ VICE PRESIDENT TITLE Delete Addition TITLE Change JOHNSON, CLARK A NAME NAME KEMP JR., ROBERT D. STREET ADDRESS LOST TREE VILLAGE STREET ADDRESS LOST TREE VILLAGE N PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH. FL. 33408 TITLE Secretary ☐ Change X Defete TITLE X Addition NAME MULLANEY, RICHARD R SEBASTIAN, JAMES R. NAME STREET ADDRESS LOST TREE VILLAGE STREET ADDRESS LOST TREE VILLAGE CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP NORTH PALM BEACH, FL. 33408 Delete TREASURER TITLE Change X Addition FOLLEY, CLYDE H NAME BIGGS, RAYMOND J. NAME LOST TREE VILLAGE STREET ADDRESS LOST TREE VILLAGE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-7IP NORTH PALM BEACH. FL. TITLE X Delete ☐ Change TITLE 3 Addition BIGGS, RAYMOND G NAME LOST TREE VILLAGE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-7/P □ Delete TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered. TREASURER

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

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/12/04

561-626-1501

FILED

Date

Dayume Phone #