2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) >

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # 447118** 1. Entity Name 03-08-2005 90177 039 ***150.00 LOST TREE CLUB, INC. Principal Place of Business Mailing Address LOST TREE VILLAGE NORTH PALM BEACH FL 33408 LOST TREE VILLAGE NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number City & State City & State 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 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. 3.3 SIGNATURE Signature, typed or printed name of a distered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Detete TITLE Change ☐ Addition PRESIDENT BAER, HENRY P NAME NAME RAYMOND J. BIGGS LOST TREE VILLAGE STREET ADDRESS STREET ADDRESS LOST TREE VILLAGE CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-7IP NORTH-PALM BEACH, FL. 33408 TITLE Change ☐ Defete TITLE Addition NAME KEMP, ROBERT D JR. NAME STREET ADDRESS LOST TREE VILLAGE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME SEBASTIAN, JAMES R NAME STREET ADDRESS LOST TREE VILLAGE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TREASURER Delete ☐ Change ★ Addition BIGGS, RAYMOND NAME BONNIE GRIZZARD LOST TREE VILLAGE STREET ADDRESS STREET ADDRESS LOST TREE VILLAGE NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH, FL. 33408 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP 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 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

SIGNING OFFICER OR DIRECTOR

2/28/05

FILED