2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #457180** 03-05-2008 90025 018 ***158.75 PALMETTO PINES GOLF COURSE, INC Mailing Address Principal Place of Business 5211 MANATEE AVE W BRADENTON, FL 34206 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FE! Number 59-1561416 Not Applicable Zip 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 KNOWLES, TIMOTHY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1205 MANATEE AVE W BRADENTON, FL 34209 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ■ Addition BROWN, GENE NAME NAME STREET ADDRESS 5211 MANATEE AVE W STREET ADDRESS CITY-ST-ZIP ». BRADENTON, FL 34209 CITY-ST-ZIP DV TITLE ☐ Delete ☐ Change ■ Addition MILLER, HUGH NAME NAME 5211 MANATEE AVE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP DT Delete TITLE TITLE ☐ Change ■ Addition NAME JONSSON, STEVE NAME STREET ADDRESS 5211 MANATEE AVE W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WEEKS, CARL NAME NAME STREET ADDRESS 5211 MANATEE AVE W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-782

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

CARI WEEKS

1/29/08 941-761-2582

☐ Change

☐ Addition

FILED