2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT 04 SEP 30 PM 1: 24 **DOCUMENT # 596930** 1. Entity Name GOLF HOST DEVELOPMENT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business PO BOX 1088 36750 U.S. HWY. 19 N. TARPON SPRINGS, FL 34688-1088 US PALM HARBOR, FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09292004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-1871601 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 40004181679PM TITLE TITLE ☐ Delete NAME KLEEMAN, MERRICK NAME 10/12/04--01041--025 **150.00 STREET ADDRESS STREET ADDRESS 591 WEST PUTNAM AVE GREENWICH, CT 06830 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SILVEY, JEROME C NAME NAME STREET ADDRESS STREET ADDRESS 591 W PATNAM AVE CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP Addition **VPSD** ☐ Delete TITLE ☐ Change TITLE NAME GEIMER, ROBERT NAME 320 INTERSTATE NORTH PKWY, SUITE 220 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA 30339 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 periorit 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 trusfee 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 addiress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

9 9 04 203-400-770

Change

☐ Addition

FILED