2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 21, 2006 08:00 Al Secretary of State **DOCUMENT # 703538** 1. Entity Name HAVANA GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address COUNTRY CLUB DRIVE PO BOX 832 HAVANA FL 32333 US HAVANA FLA 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 2nd MOORE CR2E037 (4/06) Applied For City & State City & State 4. FE! Number 59-0974985 Not Applicable 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 ASHMORE, DAVID Street Address (P.O. Box Number is Not Acceptable) 110 COUNTRY CLUB DRIVE HAVANA FL 32333 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 (NOTE: Plegistered Agent signature required when reinstalling) Signature, typixil or printed name of registered agent and title if applicable DATE **第17日 发现的时期** FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change Addition POPPELL, CLYDE NAME U00000574939 277 BETH PAGE RD STREET ADDRESS STREET ADDRESS 08/22/06-80004-009 61.25 THOMASVILLE GA 31792 CiTY - ST - ZiP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE ASHMORE, DAVID NAME NAME COUNTRY CLUB DR STREET ADDRESS STREET ADORESS HAVANA FL 32333 CITY-ST-ZIP CITY-ST-7IP VP TITLE ☐ Delete THE Change Addition CUNBIE, TOM NAME NAME STREET ADDRESS 404 LIVE OAK LANE STREET ADDRESS HAVANA FL 32333 CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 of trustee empowered to execute this report as required by Chapter 617, 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.

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SIGNATURE: