2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

BEST.

Apr 19, 2007 8:00 am Secretary of State 04-19-2007 90205 045 ****61.25 **DOCUMENT # 708769** PORT CHARLOTTE GOLF CLUB, INC. 40070930 Principal Place of Business Mailing Address 6100 DUNCAN ROAD PO BOX 511716 PUNTA GORDA, FL 33951 PUNTA GORDA, FL 33951 US LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address COJACK O. HACKETT # 22400 GLENEAGLES TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-NP CR2E037 (12/06) NESBIT STREET 4. FEI Number Applied For NTA GORDA 59-1147044 PORT CHARLOTTE Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired ISA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) FARR LAW FIRM 99 NESBIT STREET PUNTA GORDA, FL 33950 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD PD Delete TITLE TITLE YOUNG, TOM 22400 GLENEAGLES TERRACE HAGEN, BRUCE F NAME NAME 1718 LOS ALAMOS DR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME DEAN, JAMES L SHEA, JOHN 22400 GLENEAGLES TERRACE 25188 E MARION AVE VILLA 20 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FC 33952 PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP Delete. ☐ Change **Addition** TITLE SEVERSEIKE, ODEAN SCHMITENDORF, FRANK NAME NAME 22400 GLENEAGLES TERRACE STREET ADDRESS 22400 GLEN EAGLES TERRACE STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP 50 ☐ Change Addition Delete TITLE TITLE IQUINN, JUDI CRASSWELLER, JAMES NAME 22400 GLENEAGLES TERRACE 27110 JONES LOOP # 94 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FC 33952 CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33982 ☐ Change **Addition** ☐ Delete TITLE TITLE BEVERLY, CLIFF BEST, JACK NAME 22400 GLENEAGLES TERRACE STREET ADDRESS 22400 GLENEAGLES TERRACE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 PORT CHARLOTTE, FL 33952 CITY-ST-ZIP Delete Change X Addition TITLE VPD KEMP, LANCE 22400 GLENEAGLES TERRACE GEAN, WILLIAM NAME NAME STREET ADDRESS 447 BLOSSOM AVE NW STREET ADDRESS PORT CHARLOTTE PL 33952 CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP 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 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.

FILED

ATTACHMENT <u>40070930</u> #408769

10. Officers and Directors (cont.)

D GORIS, CAROL 22400 GLENEAGLES TERRACE PORT CHARLOTTE, FL 33952

D PLOTTS, KEN 22400 GLENEAGLES TERRACE PORT CHARLOTTE, FL 33952