2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # 709968 5-/--1. Entity Name 02-23-2004 90052 032 ****61.25 POINT O'WOODS COUNTRY CLUB, INC., Principal Place of Business Mailing Address 9228 E GOSPEL ISLAND ROAD INVERNESS FL 34451-7937 P.O. BOX 937 INVERNESS FL 34451-0937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1761006 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONALDSON, PEARL Street Address (P.O. Box Number is Not Acceptable) 21 SO. SUNSET TERR **INVERNESS FL 34450** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition BRASMEISTER, CHARLOTTE NAME NAME 7610 APPLEWOOD DR STREET ADDRESS STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP CITY-ST-ZIP DS TITLE Delete TITLE ___ Change ☐ Addition DONALDSON, PEARL 21 SO SUNSET TERR STREET ADDRESS STREET ADDRESS **INVERNESS FL 34450** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE **™** Change ☐ Addition VERKADE, L NAME NAME 610 N Mont Pt Faverness, Fl 34453 8618 GOSPEL ISLAND RD, LT, 45 STREET ADDRESS STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition HAUFF, JOYCE NAME NAME 8175 S FLORAL OAKS CIR STREET ADDRESS STREET ADDRESS FLORAL CITY FL 34436 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FREISE, B NAME NAME 8618 E. GOSPEL ISLAND RD. LT. 11 STREET ADDRESS STREET ADDRESS **INVERNESS FL 34450** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition LIKEN, JOHN NAME 9000 E GOSPEL ISL, RD. STREET ADDRESS STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP CITY-ST-7IP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/ment with an address, with all other like gmpoweged.

SIGNATURE

FILED