2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720551

FILED Jan 06, 2006 Secretary of State

Entity Name: ST. PETERSBURG COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 2000 COUNTRY CLUB WAY S SAINT PETERSBURG, FL 33715 **Current Mailing Address: New Mailing Address:** 2000 COUNTRY CLUB WAY S SAINT PETERSBURG, FL 33715 FEI Number: 59-0324495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEZA, EDWARD M 320 14TH AVE. NE SAINT PETERSBURG, FL 33701 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOWE, C. DESMOND Name: Name: 2700 PASS-A-GRILLE WAY Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: Title: () Delete Title: () Change () Addition FISCHER, DAVID Name: Name: Address: 1345 BRIGHTWATERS BLVD NE Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: () Change () Addition ROBINSON, LEE Name: Name: Address: 316 19TH AVE NE Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: () Delete Title: Title: (X) Change () Addition ADAMS, JEFF Name: Name: ADAMS, JEFF Address: 630-20TH AVE NE Address: 630-20TH AVE NE City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704 Title: () Delete Title: (X) Change () Addition BRONSTEIN, JOEL POWELL, PHILIP Name: Name: 1303 PASS-A-GRILLE WAY 5224 62ND AVENUE SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33715 Title: () Delete Title: (X) Change () Addition MURRAY, LAWRENCE MURRAY, LAWRENCE Name: Name: Address: 137 11TH STREET EAST Address: 137 11TH STREET EAST SAINT PETERSBURG, FL 33715 SAINT PETERSBURG, FL 33715 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP POWELL P 01/06/2006