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

Mar 27, 2006 8:00 am **Secretary of State DOCUMENT # 734589** 1. Entity Name 03-27-2006 90279 019 ****61.25 MYERLEE COUNTRY CLUB, INC. Principal Place of Business Mailing Address 1380 MYERLEE COUNTRY CLUB BLVD. 1380 MYERLEE COUNTRY CLUB BLVD. FT. MYERS FL 33919 FT. MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State 4. FEI Number City & State 59-1461386 Not Applicable Country Zip Country Zip \$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 MORGAN, RANKIN Street Address (P.O. Box Number is Not Acceptable) 1380 MYERLEE COUNTRY CLUB BLVD. FT MYERS FL 33919 Zip Code 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 8. The above named entity the obligations of register 3-15-06 SIGNATURE Stgnature, typed or printed name of registered agent and little 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. Florida Department of State Due By May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change ☐ Addition ☐ Delete TITLE RANKIN, MORGAN NAME NAME 1285 N. BRANDYWINE CR. STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY - ST- ZIP CITY-ST-7IP DVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEUTSCH, LEO NAME NAM STREET ADDRESS 1461 PALM WOODE DR. STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CHY-ST-7IP Change Delete ☐ Addition DT TITLE TITLE HUMPHREY, DONNA NAME NAME STREET ADDRESS 6882 GRIFFIN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33908 ☐ Change ☐ Addition DS Delete TITLE TITLE LANGE. SHIRLEY C NAME 5176 Bass STREET ADDRESS STREET ADDRESS 6927 DOG LEG WAY CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath; that I am an officer or director of lite 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 impowered. Shirley C. Lange