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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

MG OFFICER OR DIRECTOR

SIGNATURE:

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # 755012** 1. Entity Name 03-29-2004 90079 040 ****61.25 SAINT ANDREWS SOUTH GOLF CLUB, INC. Principal Place of Business Mailing Address 1901 DEBORAH DRIVE 1901 DEBORAH DRIVE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2057048 Not Applicable Zio 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 DURST, LESTER E. Street Address (P.O. Box Number is Not Acceptable) 115 WEST OLYMPIA AVENUE PUNTA GORDA FL 33950 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change Addition ☐ Delete TITLE HEINE, WARREN NAME NAME 2061 VIA SEVILLE STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33950** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ALOISI, JOHN NAME NAME 1412 SEA FAN DR. STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-ZIF CITY-ST-ZIP SD TITLE SD XXChange ☐ Addition TITLE ☐ Delete KAPLAN: RICHARD NAME NAME Ebert, Chip 2067 PADRE ISLAND DR. STREET ADDRESS STREET ADDRESS 4111 Gingold Street PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP Port Charlotte FL 33948 VΡ TITLE ☐ Delete **X**Change Addition LOUGHMAN, MASSEY NAME NAME Kingsley, Donald 246 VENEZIA CT. STREET ADDRESS STREET ADDRESS 3912 Crooked Island Dr PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP Punta Gorda FL 33950 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED