2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # 764844** 1. Entity Name 01-31-2005 90050 021 ****61.25 THE COUNTRY CLUB AT JACARANDA WEST, INC. Principal Place of Business Mailing Address make the bit 1901 JACARANDA BLVD 1901 JACARANDA BLVD VENICE FL 34293-3815 VENICE FL 34293-3815 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2240234 Not Applicable Zip 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 Warren, Mack M. Street Address (P.O. Box Number is Not Acceptable) 5028 Bella Terra Drive SCOTT, BARARA A 1455 QUAIL LAKE DRIVE VENICE FL 34293 Zip Code 34293 Venice 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. Mack M. Warren, Secretary 1/25/05 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 \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ·10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE X Delete Secretary ☐ Change ★★Addition MOFFA, JOSEPH G NAME Warren, Mack M. 5007 BELLA TERRA DRIVE STREET ADDRESS STREET ADDRESS 5028 Bella Terra Drive VENICE FL 34293 CITY-ST-ZIP CITY-ST-7/P Venice, FL 34293 TITE F ☐ Delete TITLE Change ☐ Addition DUMAS, DONALD NAME MARKE 196 GRAND OAK CIRCLE STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-\$1-ZIP CITY-ST-7IP X Delete TIT! F Treasurer Change X Addition SCOTT, BARBARA A NAME NAME Frank J. Bochnowski 1455 QUAIL LAKE DRIVE STREET ADDRESS STREET ADDRESS 846 Blue Crane Drive Venice, FL 34285 VENICE FL 34293 CITY-ST-ZIP CITY-ST-7IP TITLE ☑ Detete Director TITLE XAddition BRADLEY, ARTHUR J NAME NAME Larry Hoffer 539 LAUREL CHERRY LANE STREET ADDRESS STREET ADDRESS 4730 Country Manor Drive VENICE FL 34293 CITY-ST-ZIP CITY+ST-7IP Sarasota, FL 34233 TITLE ☐ Delete TITLE ☐ Change ☐ Addition THIERS, ROBERT G NAME NAME 524 LAKE OF THE WOODS DRIVE STREET ADDRESS STREET ADDRESS VENICE FL 34293 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Addition MODJESKI, RAYMOND NAME NAME 613 MADRID AVENUE STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-7IP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

IG OFFICER OR DIRECTOR

Donald Dumas, President

1/25/05

FILED