2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

with all other like empowered.

Secretary of State DOCUMENT # 768589 02-24-2005 90040 016 ****61.25 1. Entity Name GOLF POINTE AT PALM-AIRE COUNTRY CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 40022785 9031 TOWN CENTER PKWY 9031 TOWN CENTER PKWY BRADENTON, FL 34202 BRADENTON, FL 34202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2323454 City & State City & State Applied For Not Applicable Zip 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 AMI-ADVANCED MANAGEMENT INC. Street Address (P.O. Box Number is Not Acceptable) 9031 TOWN CENTER PKWY BRADENTON, FL 34202 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D ☐ Change X Addition TITLE 🗶 Delete TITLE NAME BUNT, LILA STREET ADDRESS 7322 GOLF POINTE CIR STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIP S TITLE ☐ Delete TITLE Addition LANE, SHIRLEY NAME STREET ADDRESS 5570 GOLF POINTE DR STREET ADDRESS -SARASOTA, FL+ 34243 - --CITY-ST_ZIP_. CITY=ST-ZiP = PT ☐ Delete TITLE TITLE COTNER, ROY NAME NAME 5453 GOLF POINTE DR STREET ADDRESS STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIP TIT1 F TITLE Delete ☐ Addition STONER, HENRY NAME NAME STREET ADDRESS 7302 GOLF POINTE CIR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP Delete TIT! F ☐ Change ☐ Addition TITLE Ö'L'EARY, DAN NAME NAME STREET ADDRESS 7260 GOLF POINTE WAY STREET ADDRESS SARASOTA, FL 34243 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

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