

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90317 001 ***900.00

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1. Entity Name

U.S. RESIDENTIAL GOLF PROPERTIES, INC.



Principal Place of Business

1 BEAGLES REST
ORMOND BEACH FL 32174

Mailing Address

1 BEAGLES REST
ORMOND BEACH FL 32174

66010404



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

City & State

4. FEI Number

33-0760823

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOORE, MARYANN ☐
1 BEAGLES REST
ORMOND BEACH FL 32174

Name

Tonya L. Griffin

Street Address (P.O. Box Number is Not Acceptable)

1 Beagles Rest

City

Ormond Beach

FL

Zip Code

32174

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

4/15/05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME FEKER, ALLAN
STREET ADDRESS 660 VIRGINIA PARK DR
CITY-ST-ZIP LAGUNA BEACH CA 92651

TITLE V ☐ Delete
NAME CHUA, PEONT
STREET ADDRESS 660 VIRGINIA PARK DR
CITY-ST-ZIP LAGUNA BEACH CA 92651

TITLE AS ☒ Delete
NAME MOORE, MARYANN
STREET ADDRESS 1 BEAGLES REST
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Chua, Peony
STREET ADDRESS 660 Virginia Park Dr.
CITY-ST-ZIP Laguna Beach, CA 92651

TITLE ☒ Change ☐ Addition
NAME AS
STREET ADDRESS Tonya Griffin
CITY-ST-ZIP 1 Beagles Rest
Ormond Beach, FL 32174

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 607, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tonya Griffin

Assistant Secretary

Date

Daytime Phone #

4/15/05 (386) 677-7298