

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 MAY -1 AM 11:21****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # G53046****(0)****1. Corporation Name****GOLDEN PHEASANT PRESERVE, INC.****Principal Place of Business****Mailing Address****3711 CORTEZ RD. W.
SUITE 300
BRADENTON FL 34210
US****3711 CORTEZ RD. W.
SUITE 300
BRADENTON FL 34210
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified**08/05/1983****3a. Date of Last Report****04/29/1994****4. FEI Number****59-2309901****Applied For****Not Applicable****5. Certificate of Status Desired**☐**\$8.75 Additional
Fee Required****6. Election Campaign Financing
Trust Fund Contribution**☐**\$5.00 May Be
Added to Fees****8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes**☒ Yes ☐ No**2. Principal Place of Business****2a. Mailing Address****21 Suite, Apt. #, etc.****26 Suite, Apt. #, etc.****22 City & State****27 City & State****23 Zip****Country****28 Zip****Country****9. Name and Address of Current Registered Agent****10. Name and Address of New Registered Agent****NEAL, JR., PAUL
3711 CORTEZ RD. W.
SUITE 300
BRADTON FL 34210****81 Name****82 Street Address (P.O. Box Number is Not Acceptable)****83****84 City****FL****85 Zip Code****11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.****SIGNATURE**

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12****TITLE** **VD**
NAME **NEAL, ELINOR M.**
STREET ADDRESS **3711 CORTEZ RD. W., SUITE 300**
CITY - ST - ZIP **BRADENTON FL****1.1 TITLE**
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP☐ Change ☐ Addition**TITLE** **PTD**
NAME **NEAL, PAUL JR.**
STREET ADDRESS **3711 CORTEZ RD. W., SUITE 300**
CITY - ST - ZIP **BRADENTON FL****2.1 TITLE**
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP☐ Change ☐ Addition**TITLE** **D**
NAME **BUSKIRK, FRANK A.**
STREET ADDRESS **3651 CORTEZ ROAD WEST**
CITY - ST - ZIP **BRADENTON FL****3.1 TITLE**
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP☐ Change ☐ Addition**TITLE** **SD**
NAME **BYRNES, KAREN L.**
STREET ADDRESS **3711 CORTEZ RD. W., SUITE 300**
CITY - ST - ZIP **BRADENTON FL****4.1 TITLE**
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP☐ Change ☐ Addition**TITLE**
NAME
STREET ADDRESS
CITY - ST - ZIP**5.1 TITLE**
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP☐ Change ☐ Addition**TITLE**
NAME
STREET ADDRESS
CITY - ST - ZIP**6.1 TITLE**
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP☐ Change ☐ Addition**14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Neal, Jr., Pres.**4-25-95**

Date

Anytime Between 8