2005 FOR PROFIT CORPORATION ANNUAL REPORT

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04-22-2005 90294 012 ***150.00 DOCUMENT # H58980 TANGLEWOOD GOLF AND COUNTRY CLUB, INC. 20042488 Mailing Address Principal Place of Business 5916 TANGLEWOOD DRIVE **P.O. MILTON 725** MILTON, FL 32570 MILTON, FL 32572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2551838 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELCH, JOHN T Street Address (P.O. Box Number is Not Acceptable) 5636 TERVINO DRIVE MILTON, FL 32570 City Zio 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PBOD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUNDIN, BILL NAME NAME 6880 SUMMIT DR STREET ADDRESS STREET ADDRESS MILTON, FL 32570 CITY-ST-ZIP CITY-ST-7IP BOD Change ☐ Addition TITLE ☐ Delete YOUNG, JIMMY MALIE 8006 PITTMAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP BOD ☐ Addition TITLE Delete TITLE Change LANHAM, LARRY NAME STREET ADDRESS 5899 HOGANS ALLEY STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP TITLE BOD ☐ Delete ☐ Change ☐ Addition DENNY, GLENN NAME NAME 5875 HOGANS ALLEY STREET ADDRESS STREET ADDRESS MILTON, FL 32570 CITY+ST-ZIP CITY-ST-ZIP ☐ Change X Addition TITLE STBO Delete TITLE KALATA, GEORGE NAME Dewitt Nobles 6621 Cedar St. Milton, FL 32570 NAME STREET ADDRESS 5637 TREVINO DR STREET ADDRESS MILTON, FL 32570 CITY+ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE **VBOD** ☐ Delete TITLE MOONEYHAM, GARY NAME NAME STREET ADDRESS 5625 TREVINO DR STREET ADDRESS MILTON, FL 32570 CITY-ST-ZIP 12. I hereby certify that the information supplied with this fing 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

other like empowered

SIGNING OFFICER OR DIRECTOR

FILED

Apr 22, 2005 8:00 am Secretary of State

(850) 623-6176