2005 FOR PROFIT CORPORATION

SIGNATURE: 🖘

Sep 09, 2005 8:00 am Secretary of State **ANNUAL REPORT** 09-09-2005 90032 029 ***150 00 DOCUMENT # H62239 1. Entity Name KISSIMMEE GOLF CLUB, INC. Mailing Address Principal Place of Business 3103 FLORIDA COACH DRIVE 210 E. MONUMENT AVE. 50066087 KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 US CR2E034 (10/03) 08192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2560388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAULD T. CREIGHTON 16113 E. COURSE DR. DRAWDY, THERESA DO NOT WRITE 210 E MONUMENT AVE STE A IN THIS SPACE TAMPA FL. 33624 KISSIMMEE, FL 34741 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 S FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE CREIGHTÓN, DAVID T. NAME 16113 E. COURSE DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.