2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # J02832 1. Entity Name CATTAIL CREEK GOLF CLUB, INC. Principal Place of Business Mailing Address 659 S.R. 16 REYNOLDS G.C. GREEN COVE SPRINGS FL 32043 % CATTPIL CREEK GOLF CLUB 659 S.R. 16 GREEN COVE SPRINGS FL 32043 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2645084 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOUCK DAVID R Street Address (P.O. Box Number is Not Acceptable) 659 S.R. 16 **GREEN COVE SPRINGS FL 32043** Zio Code City 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition BILE ☐ Delete TITLE BOUCK, DAVID R. NAME NAME 02/26/04-80023-017 150.00 STREET ADDRESS 659 S.R. 16 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON FL ☐ Change Delete TITLE Addition TITLE NAME BOUCK, DAVID R. NAME STREET ADDRESS 14929 DENNIS DR. STREET ADDRESS CITY - ST - ZIP City-ST-ZIP HUDSON FL ☐ Delete Change ☐ Addition TITLE VΡ TITLE MAME BOUCK, STEVEN A. NAME STREET ADDRESS STREET ADDRESS 659 SR 16 CITY-ST-ZIP CITY - ST - ZIP GREEN COVE SPRINGS FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 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.

FILED

Bosck 2-24-04 904-284-3502