2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 8:00 am Secretary of State **DOCUMENT # J13360** 01-10-2005 90048 039 ***150.00 SCHALAMAR CREEK GOLF CLUB, INC. Principal Place of Business Mailing Address 20001112 4500 HIGHWAY 92 EAST 4500 HIGHWAY 92 EAST STE.#1028 STE.#1028 LAKELAND, FL 33801 LAKELAND, FL 33801 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2815521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAPP, RANDALL L. DO NOT WRITE 4500 HIGHWAY 92 EAST LAKELAND, FL 33801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KNAPP, MERLYN V. NAME STREET ADDRESS 2020 ARIANA BLVD. CITY-ST-ZIP AUBURNDALE, FL PD TITLE KNAPP, DONALD O. NAME STREET ADDRESS 4500 HIGHWAY 92 EAST LAKELAND, FL CITY-ST-ZIP ST KNAPP, RANDALL L. NAME 4500 HWY. 92 E. STREET ADDRESS DO NOT WRITE LAKELAND, FL CTIV-5T-7P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 supplied eather than 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 attachme

SIGNATURE: A

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

FILED