2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # J56488 01-29-2004 90023 010 ***150.00 PALM VALLEY GOLF CLUB, INC. Mailing Address Principal Place of Business 1075 PALM VALLEY RD. 1075 PALM VALLEY RD. PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2773038 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jack HORD, JACK C Street Address (P.O. Box Number is Not Acceptable) 8196 SEVEN MILE DR. PONTE VEDRA BEACH FL 32082 Zip Code *7208* Z 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VP ☐ Delete TITLE Change ☐ Addition TITLE HORD, Jack C NAME HORD, JACK C NAME STREET ADDRESS 344 Sawmill Ln. STREET ADDRESS 8196 SEVEN MILE DR. CITY-ST-7IP Ponte Vedra Beach Fl CITY-ST-ZIP PONTE VEDRA BEACH FL ☐ Addition Delete TITLE TITLE NAME HORD, SUE HORD, Sue 8196 SEVEN MILE DR. STREET ADDRESS STREET ADDRESS 344 Sawmill LM. CITY-ST-ZIP 32082 CITY-ST-7IP PONTE VEDRA BEACH FL Ponte Vedra Beach ☐ Addition TITLE ☐ Delete TITLE HURD - Christopher 344 Sawmill Ln. NAME: NAME HORD, CHRISTOPHER STREET ADDRESS STREET ADDRESS 8196 SEVEN MILE DR. CITY-ST-ZIP PONTE VEDRA BEACH FL CITY-ST-ZIP Ponte Vedra Beach 32082 ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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.