2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Mar 25, 2005 08:00 AM DOCUMENT # K26618 **Secretary of State** 1. Entity Name CLUBLIFE RESORTS, INC. Principal Place of Business ____ Mailing Address 3925 INDIAN TRAIL DESTIN FL 32541 US 3925 INDIAN TRAIL DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0061573 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONERLY, LAMAR JR Street Address (P.O. Box Number is Not Acceptable) 4481 LEGENDARY DRIVE STE 200 DESTIN FL 32541 City Zip Code FL 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THRE Change ☐ Addition KOSKEY, ALEX NAME NAME STREET ADDRESS 34 COBALT LN STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CHTY-ST-ZIP TITLE Delete Hilsi Change ☐ Addition U00000275619 NAME HATTON, MICHAEL H. NAME 03/25/05-80007-011 150.00 STREET ADDRESS 3925 INDIAN TR STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-7iP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST- 2IP TITLE ☐ Delete HILLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SF ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-7P TITLE Delete TULLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DILY \$1-ZIP C/I * - 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

FILED

Daytime Phone #