2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # K49279** 1. Entity Name MARÍON OAKS COUNTRY CLUB, INC. Principal Place of Business Mailing Address 430 MARION OAKS GOLF WAY 430 MARION OAKS GOLF WAY OCALA, FL 34473 US OCALA, FL 34473 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2918963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARBISON, CARLOS B. DO NOT WRITE 19 SAN DESTIN ESTATES DESTIN, FL 32541 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARBISON, CARLOS B. STREET ADDRESS 19 SANDESTIN ESTATES CITY-ST-ZIP DESTIN, FL 32541 1100000380290 01/11/06-80008-004 158.75 NAME HARHISON, RICHARD SCOTT STREET ADDRESS 1224 REGAL AVE CITY-ST-ZIP BIRMINGHAM, AL 35213 HILE NAME HARBISON, JOHN STREET ADDRESS 19 SANDESTIN ESTATES DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, wittyall other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-70P