2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008946

Entity Name: THE CLUB AT TWINEAGLES LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9990 COCONUT RD 200

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9990 COCONUT RD

BONITA SPRINGS, FL 34135

FEI Number: 59-3726817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESOURCE CONSERVATION PROPERTIES, INC. 3451 BONITA BAY BLVD., STE. 202

BONITA SPRINGS, FL 34134 US

RESOURCE CONSERVATION PROPERTIES, INC. 9990 COCONUT RD STE 200 BONITA SPRINGS, FL 34135 US

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.

SIGNATURE: 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

itle: MGRM () Delete

Name: RESOURCE CONSERVATIO, N PROPERTIES I N C

Address: 9990 COCONUT RD STE 200 City-St-Zip: BONITA SPRINGS, FL 34135 ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARVEY R. SCHESTAG VP 04/30/2004