

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35003

FILED
Apr 28, 2004
Secretary of State

Entity Name: LOST LAKE GOLF CLUB, INC.

Current Principal Place of Business:

8340 SE FAZIO DR.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8340 SE FAZIO DR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0323120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBO, GERALD W
8089 S.E. COUNTRY EAST WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KENNY, THOMASQ G III
8340 SE FAZIO DRIVE
HOBE SOUND, FL 33455 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: THOMAS G. KENNY III

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOBO, GERALD W
Address: 8340 SE FAZIO DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: PD () Delete
Name: COOK, ROBERT B
Address: 8340 SE FAZIO DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: STD () Delete
Name: KENNY, THOMAS G III
Address: 8340 SE FAZIO DR.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BOBO, GERALD W
Address: 8340 SE FAZIO DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS G. KENNY III

ST

04/28/2004

Electronic Signature of Signing Officer or Director

Date