## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L35229 1. Entity Name GOLF COURSE RESORTS, INC. Mailing Address Principal Place of Business C/O E. EDWARD HOLLOWAY, JR. C/O E. EDWARD HOLLOWAY, JR. 2925 SANLAN RANCH DR. 2925 SANLAN RANCH DR. LAKELAND, FL 33813 LAKELAND, FL 33813 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2979118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLOWAY, EDWARD, JR. 2925 SANLAN RANCH DR. LAKELAND, FL 33813 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLOWAY, E. EDWARD, JR. NAME 2925 SANLAN RANCH DR. U00000297206 <u>D4/11/05-8</u>0018-014 150.00 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL TITLE HOLLOWAY, MARY ANN NAME STREET ADDRESS 2925 SANLAN RANCH DR. LAKELAND, FL CITY-ST-ZIP VΡ TITLE HOLLOWAY, DAVID W NAME STREET ADDRESS 2925 SANLAN RANCH DR DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 IN THIS SPACE TITLE HOLLOWAY, LINDA A NAME STREET ADDRESS 2925 SANLAN RANCH DR LAKELAND, FL 33813 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE: \_\_\_\_\_\_\_

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/05 Date

863-665-1601

FILED

Daytime Phone #