2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L35229 04-09-2007 90099 021 ***150.00 GOLF COURSE RESORTS, INC. Principal Place of Business Mailing Address 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 59-2979118 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33812 33812 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLOWAY, EDWARD, JR. Street Address (P.O. Box Number is Not Acceptable) 2925 SANLAN RANCH DR. LAKELAND, FL-33813 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 tamiliar 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 \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition HOLLOWAY, E. EDWARD, JR. NAME NAME STREET ADDRESS 2925 SANLAN RANCH DR. STREET ADDRESS LAKELAND, FL 338/2 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition HOLLOWAY, MARY ANN NAME NAME STREET ADDRESS 2925 SANLAN RANCH DR. STREET ADDRESS LAKELAND, FL 338/2-CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HOLLOWAY, DAVID W NAME NAME STREET ADDRESS 2925 SANLAN RANCH DR STREET ADDRESS LAKELAND, FL 33813 33812 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change ☐ Addition TITLE NAME HOLLOWAY, LINDA A NAME STREET ADDRESS STREET ADDRESS 2925 SANLAN RANCH DR 33812 CITY-ST-ZIP LAKELAND, FL -33813 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED