

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71678

FILED
Mar 03, 2005
Secretary of State

Entity Name: SORRENTO VALLEY GOLF, INC.

Current Principal Place of Business:

% ROBIN L. MCCOY
1995 CALUSA LAKES BLVD.
NOKOMISA, FL 34275

New Principal Place of Business:

% ROBIN L. MCCOY
1995 CALUSA LAKES BLVD.
NOKOMIS, FL 34275

Current Mailing Address:

% ROBIN L. MCCOY
1995 CALUSA LAKES BLVD.
NOKOMISA, FL 34275

New Mailing Address:

% ROBIN L. MCCOY
1995 CALUSA LAKES BLVD.
NOKOMIS, FL 34275

FEI Number: 59-3026339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, ROBIN L
2045 TIMUCUA TR.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RICH, THOMAS A
Address: 1348 CLUBVIEW CT
City-St-Zip: VENICE, FL

Title: PT () Delete
Name: MCCOY, ROBIN L
Address: 2045 TIMUCUA TR.
City-St-Zip: NOKOMIS, FL 34275

Title: VPS () Delete
Name: BOBBETT, RONALD M
Address: 1661 NEW SENECA TURNPIKE
City-St-Zip: SKANEATELES, NY

Title: V () Delete
Name: ILER, NORMAN
Address: 758 VILLAGE CR. #208
City-St-Zip: VENICE, FL 34292

Title: VPAS () Delete
Name: MATUSZAK, DAVID W
Address: 2702 HEATHER PL.
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RICH, THOMAS J
Address: 5125 WILLOW LEAF DRIVE
City-St-Zip: SARASOTA, FL 34241

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

Title: VPS (X) Change () Addition
Name: BOBBETT, RONALD M
Address: 1661 NEW SENECA TURNPIKE
City-St-Zip: SKANEATELES, NY 13152

Title: VP (X) Change () Addition
Name: ILER, NORMAN
Address: 758 VILLAGE CR. #208
City-St-Zip: VENICE, FL 34292

Title: AS (X) Change () Addition
Name: MATUSZAK, DAVID W
Address: 2702 HEATHER PL.
City-St-Zip: SARASOTA, FL 34235

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: ROBIN L. MCCOY

PT

03/03/2005

Electronic Signature of Signing Officer or Director

Date