2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L96000001134

Entity Name: CALIFORNIA GOLF CLUB, L.C.

FILED Sep 17, 2003 Secretary of State

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

20898 SAN SIMEON WAY NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

575 E. CHOCOLATE AVE.

HERSHEY, PA 17033

3350 WEST OAK STREET
LEBANON, PA 17042

FEI Number: 65-0712149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAYS, R. DANIEL 14610 S.W. 64TH COURT MIAMI, FL 33158 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARCHIK, STEPHEN J
Address: 575 E. CHOCOLATE AVE.
City-St-Zip: HERSHEY, PA 17033

Title: MGRM () Delete
Name: MAYS, R. DANIEL
Address: 1605 LOUCKS ROAD
City-St-Zip: YORK, PA 17404

Title: MGRM () Delete Name: CAPORALETTI, JOHN Address: 1605 LOUCKS ROAD City-St-Zip: YORK, PA 17404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: GARCHIK, STEPHEN J Address: 3305 WEST OAK STREET City-St-Zip: LEBANON, PA 17042

Title: MGRM (X) Change () Addition

Name: MAYS, R. DANIEL

Address: 3305 WEST OAK STREET City-St-Zip: LEBANON, PA 17042

Title: MGRM (X) Change () Addition

Name: CAPORALETTI, JOHN
Address: 3305 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

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: JOHN CAPORALETTI MGRM 09/17/2003