2004 FOR PROFIT CORPORATION

FILED Mar 29, 2004 08:00 AM Secretary of State

ANMONT KEPOKI	
DOCUMENT # M66481	
1. Entity Name GOLF AND SEA CLUB, INC.	

6. Name and Address of Current Registered Agent

Principal Place of Business % THOMAS E. DOOZAN 801 GOLF AND SEA BLVD. APOLLO BEACH, FL 33572 Mailing Address

% THOMAS E. DOOZAN 801 GOLF AND SEA BLVD. APOLLO BEACH, FL 33572



03042004	No Chg-P	CR2E034 (10/03)

5. Certificate of Status Desired	\$8.75 Additional Fee Required
59-2869777	Not Applicable
4. FEI Number	Applied For

801 GOLF & SEA BLVD. APOLLO BEACH, FL 33572			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			required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution,		\$5.00 May Be Added to Fees	03/29/04-80009-021 150.00		
10.	OFFICERS AND DIRECT	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOOZAN, THOMAS E. 801 GOLF & SEA BLVD. APOLLO BEACH, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENSKE, ROGER 801 GOLF & SEA BLVD. APOLLO BEACH, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
TITLE NAME STREET ADDRESS GITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			, -				
12. I hereby of indicated	certify that the information supplied with this fill	ng does not qualify for the exemption	n state	in Section 119.07(3)	(i), Florida Statutes. I further certify that the information		

indicated of this report of supplying that I am an officer or director of the corporation or the receiver of trustee empowered to dequate and that my signature shall have the same legal effect as it made under cath; that I am an officer or director of the corporation or the receiver of director 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 page like empowered.

SIGNATURE: