2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N02948 1. Entity Name 04-30-2004 90306 044 ****61.25 10-13 CLUB OF NORTHEAST FLORIDA, INC. Principal Place of Business Mailing Address 260 WILLIAMSON BLVD P O BOX 730161 260 WILLIAMSON BLVD P O BOX 730161 ORMOND BCH. FL 32173-0616 ORMOND BCH. FL 32173-0161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2826181 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLYWOOD, JAMES J Street Address (P.O. Box Number is Not Acceptable) **86 OXBOW TRAIL** ORMOND BEACH FL 32174-8274 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE nt and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition LUCERNE, AGOSTINE A NAME NAME 12 FULTON PLACE STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CARLE, WILLIAM NAME 100 WATERSIDE AVENUE STREET ADDRESS STREET ADDRESS SATSUMA FL 32189 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE Change Addition HOLLYWOOD, JAMES NAME NAME 86 OXBOW TRAIL STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete DITLE ☐ Change ☐ Addition KRZEMIENIECKI, GERALD NAME NAME 2 SEA DRIFT TERR STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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:

OFFICER OR DIRECTOR

4-26-04 386 439-1777

FILED