2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Richard G. McDermott, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N11748 04-22-2004 90080 035 ****61.25 1. Entity Name HAWK'S NEST GOLF CLUB, INC. Principal Place of Business Mailing Address 6005 OLD DIXIE HIGHWAY 6005 OLD DIXIE HIGHWAY VERO BEACH, FL 32967-7528 VERO BEACH, FL 32967-7528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0081639 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Richard G.McDermott TRAINER, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 5342 WEST HARBOR VILLAGE DR., #202 120 South Shore Circle VERO BEACH, FL 32967 City 32963 Vero Beach 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. 1 am familiar with, and accept SIGNATURE Richard G. McDermott, Treasurer Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE ☐ Delete TITLE ☐ Change HENDERSON, STEVE NAME NAME STREET ADDRESS 2120 WALTONS COURT STREET ADDRESS CITY-ST-7(P VERO BEACH, FL 32963 CITY-ST-ZIP Change TITLE TD XXX Delete TITLE ☐ Addition Richard G. McDermott TRAINER, RAYMOND NAME NAME 120 South Shore Circle 5342 WEST HARBOR VILLAGE DR., #202 STREET ADDRESS STREET ADDRESS Vero Beach, FL 32963 CITY-ST-7IP VERO BEACH, FL 32967 CITY-ST-7IP TITLE ☐ Change Delete TITLE ☐ Addition NAME OEHME, DICK NAME STREET ADDRESS 178 SPRINGLINE DR STREET ADDRESS CITY-ST-71P VERO BEACH, FL 32963 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition EVERETT, DONALD NAME NAME STREET ADDRESS 8725 LAKESIDE BLVD., #307 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change 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 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 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 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.

FILED