2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2007 8:00 am **Secretary of State** DOCUMENT # N11748 03-30-2007 90131 026 ****61.25 1. Entity Name HAWK'S NEST GOLF CLUB, INC. Principal Place of Business Mailing Address 40162901 **6005 OLD DIXIE HIGHWAY** 6005 OLD DIXIE HIGHWAY VERO BEACH, FL 32967-7528 VERO BEACH, FL 32967-7528 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0081639 Not Applicable Zip Country Zip Country \$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 EMMONS, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 301 SABLE OAK DRIVE VERO BEACH, FL 32963 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Delete TITLE PD TITLE ☐ Channe ☐ Addition Everett, Donald HENDERSON, STEVE NAME 8725 Lakeside Blvd. # 307 STREET ADDRESS 2120 WALTONS COURT STREET ADDRESS VERO BEACH, FL 32963 vero Beach, FL 32963 CiTY-ST-7IP CITY-ST-7IP Delete ۷Ď TITLE TITLE ☐ Change ☐ Addition Charles Foresman 1905 Bay Road # 113 MCDERMOTT, RICHARD G NAME 120 SOUTH SHORE CIR. STREET ADDRESS STREET ADDRESS vero Beach, FL 32963 VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition EMMONS, RAYMOND NAME 301 SABLE OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP SD TITLE ☐ Change ☐ Addition 🔀 Delete Thomas S. Olsen EVERETT, DONALD NAME NAME STREET ADDRESS 8725 LAKESIDE BLVD., #307 STREET ADDRESS 8500 Sea Crest Drive CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, FL 3a963 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information extra report is true and execute and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowerer to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with an other like empowered. I hereby certify that the information s indicated on this report or suppleme of the corporation of the receiver of changed, or on at attachment with a

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March 20, 2007

FILED

772-569-9400

☐ Addition

☐ Change