2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N12361 04-24-2006 90357 030 ****61.25 THE MARTIN DOWNS COUNTRY CLUB, INC. Principal Place of Business Mailing Address 60029545 3801 S. W. GREENWOOD WAY 3801 S. W. GREENWOOD WAY P.O. BOX 1229 P.O. BOX 1229 PALM CITY, FL 34991-6229 US PALM CITY, FL 34991-6229 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-2697926 Not Applicable 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 Name WACKEEN, THOMAS 1100 SE US 1 Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34995 City 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 Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAGER, SAMUEL NAME NAME STREET ADDRESS 3801 SW GREENWOOD WAY STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME COHEN, JEFF S NAME 3807 SW GREENWOOD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MURPHY, JOSEPH A III 3801 SW GREENWOOD WAY STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELSEN, ROBERT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trusted 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.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Change

■ Addition

FILED