2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # N13113 1. Entity Name ELM WOOD PLANTATION HUNT CLUB, INC. Mailing Address Principal Place of Business C/O CHARLES W. HENDRIX 21715 CARTAGENA DRIVE. - BOCA RATON FL 33428 C/O CHARLES W. HENDRIX 15 CARTAGENA DRIVE. **BOCA RATON FL 33428** 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 59-2736566 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRIX, CHARLES W. Street Address (P.O. Box Number is Not Acceptable) 21715 CARTAGENA DR **BOCA RATON FL 33428** 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 OFFICERS AND DIRECTORS TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change TΩ ☐ Addition Delete HILL HILE U00000320763 21/05-80051-017 61.25 HENDRIX, CHARLES W. NAME 21715 CARTAGENA DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33428 CITY-ST-ZIP City-51-7/P PD Change Addition ☐ Delete HitE TITLE WILLIAMS, ED NAME 4725 N FED HWY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-51-212 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DIE HENDRIX, CHARLES W NAME NAME 21715 CARTAGENA DR. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **BOCA RATON FL 33428** CHY-SI-ZP Delete ☐ Change ☐ Addition THE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition IIILŁ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THUE HIEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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 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