2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # N17821 05-02-2005 90972 007 ****61.25 OLD MARSH GOLF CLUB, INC. Principal Place of Business Mailing Address 7500 OLD MARSH ROAD 7500 OLD MARSH ROAD PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2746012 City & State City & State Applied For Not Applicable Zip Country 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 WHITE, WILTON L 625 N FLAGLER DR Street Address (P.O. Box Number is Not Acceptable) 9TH FLOOR WEST PALM BEACH, FL 33401 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 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ■ Addition DELPIT, LARRY D NAME NAME STREET ADDRESS 7618 OLD MARSH RD STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHRISTOVICH, STEVE NAME NAME STREET ADDRESS 7500 OLD MARSH ROAD STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL 33418 CITY-ST-ZIP ITLE ☐ Delete TITLE ☐ Change ☐ Addition DELPIT, LARRY J NAME NAME STREET ADDRESS 7618 OLD MARSH RD STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL CITY-ST-ZIP TITLE Delete TITLE Treusurer ☐ Change X Addition JACQueline moore LINES, CHERYL A NAME NAME Trace Cricle STREET ADDRESS 6182 RIVERWALK LANE #6 STREET ADDRESS 3028 Sunsul CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIBSON, MICHAEL NAME NAME 12791 MARSH POINTE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME 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 employed to precute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED