2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90723 021 ****61.25

1. Entity Name IRONHORSE COUNTRY CLUB, INC.					U	1 000,400	
Principal Place of Business 8055 IRONHORSE BLVD WEST PALM BEACH, FL 33412 US		Mailing Address 8055 IRONHORSE BLVD WEST PALM BEACH, FL 33412 US					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01222004 Chg-NP CR2E037 (10/03)		
City & State		City & State			4. FEI Number Applied For 65-0127995 Not Applicable		
Zip Country		Zip Cou		intry	5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			_		7. Name and Address of New	Registered Agent	
BEINBRECH, WILLIAM 8000 IRONHORSE BLVD WEST DALM BEACH, FL 33412			-	Name CHUCK SMITH Street Address (P.O. Box Number is Not Acceptable) \$2.74			
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: Typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
Filing Fee is \$61.25 Due by May 1, 2004 9. Election Campaign Finance Trust Fund Contribution.					\$5.00 May Be Added to Fees	Make check payable to orida Department of St	
10. OFFICERS AND DIRECTORS		is /	11.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN	
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CITY-ST-ZIP			CITY	-ST-ZIP			
12. I hereby certify that the inform	nation supplied with this fili	ng does not qualify for	the exe	mption stated in	Section 119.07(3)(i), Florida Statute	s. I further certify that the in	nformation

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 cath; 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.

SIGNATURE: .

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR