2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # N43334 LEESBURG PLANTATION GOLF CLUB, INC. Mailing Address Principal Place of Business 25201 US HIGHWAY 27 SOUTH 25201 US HIGHWAY 27 SOUTH LEESBURG, FL 34748 LEESBURG, FL 34748 01092004 No Chg-NP CB2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3131905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THIELE, EARL H DO NOT WRITE 25201 HWY 27 LEESBURG, FL 32748 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000063820 Trust Fund Contribution. Added to Fees Due by May 1, 2004 02/23/04-80177-007 61.25 OFFICERS AND DIRECTORS 10. DVP TITLE NAME COBLE, ROBERT L. STREET ADDRESS 25201 US HWY 27 SOUTH CITY-ST-ZIP LEESBURG, FL TITLE THIELE, EARL H. NAME STREET ADDRESS 25201 US HWY 27 SOUTH CITY-ST-ZIP LEESBURG, FL TITLE ROBERT, TONRY NAME STREET ADDRESS 25201 US HWY 27 SOUTH DO NOT WRITE CITY-ST-ZIP LEESBURG, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

By: Robert B. Tonry, Treasurer

SIGNATURE:

TITLE NAME STREET ADDRESS

HUREAND TYPED OR PRINTED WAME OF SHENING OFFICER OR DIRECTOR

2/13/04

352-326-4170

FILED

Daytime Phone #