2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # N43334** LEESBURG PLANTATION GOLF CLUB, INC. Mailing Address Principal Place of Business U00000433079 25201 US HIGHWAY 27 SOUTH 25201 US HIGHWAY 27 SOUTH 02/23/06-80055-026 61,25 LEESBURG, FL 34748 LEESBURG, FL 34748 01042006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3131905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE THIELE, EARL H 25201 HWY 27 LEESBURG, FL 32748 IN THIS SPACE 5. 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME HEMPHILL, ROSS STREET ADDRESS 25201 US HWY CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME THIELE, EARL H. A TATE OF A STATE OF A STATE OF THE STATE OF STREET ADDRESS 25201 US HWY 27 SOUTH CITY-ST-ZIP LEESBURG, FL TITLE NAME ROBERT, TONRY 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 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

NAME OF SIGNING OFFICER OR DIRECTOR

1/30/06

Robert B. Tonry, Treasurer

FILED