

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43754

FILED
Aug 17, 2005
Secretary of State

Entity Name: SUNCOAST CLASSIC M.G. CLUB, INC.

Current Principal Place of Business:

3133 W BURKE STREET
TAMPA, FL 33614 US

New Principal Place of Business:

9148 HIGHPOINT BLVD
BROOKSVILLE, FL 34613 US

Current Mailing Address:

3133 W BURKE STREET
TAMPA, FL 33614 US

New Mailing Address:

9148 HIGHPOINT BLVD
BROOKSVILLE, FL 34613 US

FEI Number: 59-3087481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, SANDY
8020 WET ROCKE RD
BOYONET, FL 34667 US

Name and Address of New Registered Agent:

SHUTLER, ROBERT E
10119 HOLLY BERRY DR
WEEKI WACHEE, FL 34613 US

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.

SIGNATURE: ROBERT E SHUTLER

08/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SANDERS, CONRAD
Address: 8020 WET ROCKE RD
City-St-Zip: HUDSON, FL 34667

Title: DT () Delete
Name: BETTS, ERNEST
Address: 3837 HOLIDAY LAKE DR
City-St-Zip: HOLIDAY, FL 34691

Title: DP () Delete
Name: BRITTON, HARRY
Address: 5142 LONDONBERRY LN
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DS () Delete
Name: GEIBEL, CAROLE
Address: 5109 OYSTER COVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHUTLER, ROBERT E
Address: 10119 HOLLY BERRY DR
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: DVP (X) Change () Addition
Name: DECKER, RALPH
Address: 11428 ROYAL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: DT (X) Change () Addition
Name: MATHES, TERRY
Address: 9148 HIGHPOINT BLVD
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: DS (X) Change () Addition
Name: PHILLIPS, DIANN
Address: 6150 ZIRKELS CIRCLE
City-St-Zip: BROOKSVILLE, FL 34606 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E SHUTLER

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08/17/2005

Electronic Signature of Signing Officer or Director

Date