2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 08:00 AM DOCUMENT # N93000004441 **Secretary of State** 1. Entity Name NEW GOLDEN REY CLUB, INC. Principal Place of Business Mailing Address 2840 WINDSOR LANE 2840 WINDSOR LANE MARIANNA FL 32446 MARIANNA FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 59-3209991 Not Applicable Zip Country Zip 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 ELLIS, EDDIE L Street Address (P.O. Box Number is Not Acceptable) 2840 WINDSOR LANE MARIANNA FL 32446 Zip Code FL 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 DATE Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete THILE Change Addition ELLIS, EDDIE LEE NAME U00000240078 2840 WINDSOR LANE STREET ADDRESS STREET ADDRESS 02/23/05-80016-009 61.25 CITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP Change ☐ Addition ☐ Delete THE TITLE BAKER, GEORGE NAME NAME 2838 BARNES ST. STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete SYLVESTER, DAÑNY NAME NAME 4324 WOODBERRY RD STREET ADDRESS STREET ADDRESS MARIANNA FL 32448 CITY-ST-ZIP CITY - ST - ZIP TD Change ☐ Addition TITLE ☐ Delete Tritte ELLIS, EDDIE L NAME NAME 2840 WINDSOR LANE STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY - ST - ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE THE ROBINSON, WALTER NAME NAME 4222 ROULHAS ST STREET ADDRESS STREET ADDRESS MARIANNA FL _ CITY-ST-ZIP CITY-ST-71P Change Addition HILE Delete THEF NAME MANAE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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.

Folie Lee Ellis 218-09

FILED