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

May 10, 2005 8:00 am Secretary of State DOCUMENT # N94000005948 05-10-2005 90113 003 ****70.00 LAKE FAIRWAYS F.I.S.H., INC. Principal Place of Business Mailing Address LAKE FAIRWAYS COUNTRY CLUB 10000 LAKEWOOD SHORES CIRCLE PO BOX 3820 N FT MYERS FL 33918 N FT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0535603 Not Applicable Zip Country Country Zip \$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 SPEAR, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 19402 CONGRESSIONAL COURT N. FT. MYERS FL 33903 City Zip Code 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change HARP, BARBARA NAME NAME 19245 TUCKAWAY CT STREET ADDRESS STREET ADDRESS N FT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change YOHN, DONNA NAME NAME 19108 INDIAN WELLS CT STREET ADDRESS STREET ADDRESS N. FT MYERS FL 33903 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SPEAR, VIRGINIA NAME NAME 19402 CONGRESSIONAL COURT STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-7tP Delete TITLE ☐ Change ☐ Addition アイ CLARKE, ROBERT J PATRICIA E, MCKAY NAME NAME 10700 FIRSTONE CT-19272 CONGRESSIONAL CT STREET ADDRESS STREET ADDRESS N FT MYERS FL 33909 CITY-ST-ZIP CITY-ST-7IP N. Ft. MYERS FL 33903 Change TITLE Delete TITLE ☐ Addition STAHLMAN, PHIL NAME NAME 19296 GREEN VALLEY CT STREET ADDRESS STREET ADDRESS N FT MYERS FL 33903 CITY-ST-ZIP CHTY-ST-ZIP Delete Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

FILED

Daytime Phone #