

# 2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000002563

FILED  
Dec 14, 2004  
Secretary of State

Entity Name: POP DEAN'S HUNT CLUB, INC.

## Current Principal Place of Business:

3850 NORTH US 27 HWY.  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

6101 US HWY 27  
SOUTHWEST RANCHES, FL 333321520 US

## Current Mailing Address:

3850 NORTH US 27 HWY.  
PEMBROKE PINES, FL 33029

## New Mailing Address:

6101 US HWY 27  
SOUTHWEST RANCHES, FL 333321520 US

FEI Number: 81-0643024      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GLASS, SHARON I  
6101 U.S. HWY 27  
SOUTH WEST RANCHES, FL 33332 US

## Name and Address of New Registered Agent:

GLASS, SHARON I  
6101 U.S. HWY 27  
SOUTH WEST RANCHES, FL 333321520 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: SHARON I GLASS

12/14/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GLASS, SHARON I  
Address: 6101 U.S. HWY 17  
City-St-Zip: SOUTH WEST RANCHES, FL 33332

Title: D (X) Delete  
Name: IVES, JAMES  
Address: 1141 S. FEDERAL HWY.  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Delete  
Name: COLLEY, CHARLES T  
Address: 3617 S.W. 22ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: DUNBAR, DONALD  
Address: 2349 S.W. TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: NIEWIADOMSKI, JACEK  
Address: 10960 S.W. 11TH PLACE  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GLASS, SHARON I  
Address: 6101 U.S. HWY 27  
City-St-Zip: SOUTH WEST RANCHES, FL 333321520

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON I GLASS

P/T

12/14/2004

Electronic Signature of Signing Officer or Director

Date