2006 NOT-FOR-PROFIT CORPORATION

FILED DOCUMENT # N95000005456 06 OCT 23 PM 3: 30 CAPITAL CITY COUNTRY CLUB INC. SECRETAIN OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1601 GOLF TERRACE DRIVE 1601 GOLF TERRACE DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 16102006 _{REIN-NP} CR2E099 (11/05) City & State City & State 4. FEI Number 59-0781065 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAYNE THUMM DUFRESNE, JEANNETTE 1601 GOLF TERRACE DRIVE TALLAHASSEE, FL 32301 8. The above named entity submit 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 age 10.6.06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable FILE NOW!!! FEE IS \$61.25 Make check payable to In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$122.50 Florida Department of State corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Detete TITLE ☐ Change ■ Addition TITLE MCCALLISTER, L. RAY JR. NAME NAME 300080765383 STREET ADDRESS P.O. BOX 12705 STREET ADDRESS 19/12/06--01011--003 ****61.25** PRESIDENT CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-ZIP Addition ☐ Change TITLE TITLE MICHAEL GRANT 594 FRANK SHAW RD GARVIN, BILL JR NAME NAME 4042 SAWGRASS CIRCLE STREET ADDRESS STREET ADDRESS TALLAHMESCL FL 32317 CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP DV -35 -61/12 TITLE ☐ Chappe ☐ Addition TITLE Delete NAME JOHNSON, GERALD NAME 3010 AVON CIRCLE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP SECRETARY □ Change ☐ Addition ☐ Delete TITLE JOHNSON, GERALD NAME NAME 3010 AVON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP T VICE PLESIDENT WILLIAMS, DARRELL R ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 2000 IKD FORT DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CSTY-ST-7IP D BOARD MEMBER ☐ Delete TITLE Change ☐ Addition TITLE NAME NOVEY, JEROME M NAME 1044 MERRITT DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

ING OFFICER OR DIRECTOR

Date

Daytime Phone #