

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90006 038 ***150.00

DOCUMENT # P00000001021

1. Entity Name
LPGA INTERNATIONAL REALTY, INC.



Principal Place of Business
3350 NW ROYAL OAK DRIVE
JENSEN BEACH, FL 34957

Mailing Address
3350 NW ROYAL OAK DRIVE
JENSEN BEACH, FL 34957

54024513



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3617279

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FOX, M. LANNING
1100 S FEDERAL HIGHWAY
STUART, FL 34994

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME DOSS, ARDEN JR
STREET ADDRESS 3350 NW ROYAL OAK DRIVE
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE DVPC ☐ Delete
NAME DOSS, RENEE MOTTRAM
STREET ADDRESS 3350 NW ROYAL OAK DRIVE
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE VP ☐ Delete
NAME MOTTRAM, JEFFREY S
STREET ADDRESS 120 INTERNATIONAL PKWY STE 120
CITY-ST-ZIP HEATHROW, FL 32746

TITLE ST ☐ Delete
NAME ROWE, RHONDA S
STREET ADDRESS 3350 NW ROYAL OAK DRIVE
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME MOTTRAM, JEFFREY S.
STREET ADDRESS 200 COLONIAL CENTER PKWY - SUITE 130
CITY-ST-ZIP LAKE MARY, FL 32746

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/04

Date

(772) 692-7800

Daytime Phone #

RHONDA S. ROWE