

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081877

FILED
May 02, 2005
Secretary of State

Entity Name: EAGLE HARBOR GOLF ACADEMY, INC.

Current Principal Place of Business:

2392 STONEY GLEN DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

2428 OLS PINE TRAIL
ORANGE PARK, FL 32003

Current Mailing Address:

2392 STONEY GLEN DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

2428 OLD PINE TRAIL
ORANGE PARK, FL 32003

FEI Number: 59-3666423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETLEFSEN, MARION
2392 STONEY GLEN DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

DETLEFSEN, MARION
2428 OLD PINE TRAIL
ORANGE PARK, FL 32003 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: MARION DETLEFSEN

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DETLEFSEN, MARION
Address: 2392 STONEY GLEN DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: DETLEFSEN, JOHN
Address: 2392 STONEY GLEN DR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DETLEFSEN, MARION
Address: 2428 OLD PINE TRAIL.
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Change () Addition
Name: DETLEFSEN, JOHN
Address: 2428 OLD PINE TRAIL
City-St-Zip: ORANGE PARK, FL 32003

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARION DETLEFSEN

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date