2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P00000109735** 1. Entity Name TURTLEGRASS CHARTERS, INC. Mailing Address Principal Place of Business 7700 E. COUNTRY CLUB BLVD 7700 E. COUNTRY CLUB BLVD BOCA RATON, FL 33487 BOCA RATON, FL. 33487 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1066009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMAIRE, MICHAEL R DO NOT WRITE 1901 W CYPRESS CREEK RD STE 415 FT LAUDERDALE, FL 33309 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SADDLER, DAVID E 7700 E. COUNTRY CLUB BLVD. STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP ST TITLE NAME SADDLER, ELIZABETH U00000335906 04/27/05-80103-012 150.00 STREET ADDRESS 7700 E. COUNTRY CLUB BLVD. CITY-ST-7IP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 people of the corporation or the people of the corporation or the people of the corporation of the corporation or the people of the corporation of the corporation of the corporation of the corporation of the people of the corporation of the corporation of the corporation of the corporation of the people of the corporation of the corporation of the people of the corporation of the corporation of the people of the corporation of the corporation of the people of the people

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