2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # P01000092315** 04-19-2007 90416 005 ***150.00 GOLF OPERATORS OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 153 NORTHSIDE DR SOUTH 153 NORTHSIDE DR SOUTH **IACKSONVILLE, FL 32218** JACKSONVILLE, FL 32218 04112007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3746082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINGER, DAVID M DO NOT WRITE 302 THIRD STREET STE 5 NEPTUNE BEACH, FL 32266 IN THIS SPACE 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. 1 1 SIGNATURE. Signature, typed of printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAK, PHILLIP 1650-7 SAN PABLO ROAD SOUTH, STE. 148 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE CHUNG LI, PAUL S NAME 9031 WARWICKSHIRE ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE CATLETT, CHARLEST NAME 1382 BROOK WOOD FOREST BLVD. STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32256 CITY-ST-7IP TITLE IN THIS SPACE OLIVER POSTER NAME 8700 SOUTHSIDE BOX STREET ADORESS JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

address, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with a

SIGNATURE:

FILED