2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-03-2005 90168 018 ***150.00 DOCUMENT # P02000042468 COUNTRY CLUB DRIVE DEVELOPMENT, INC. Mailing Address Principal Place of Business 1200 COUNTRY CLUB DR. 1200 COUNTRY CLUB DR. LARGO, FL 33771 #7101 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0611507 Not Applicable 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 Name HOFSTRA, PETER T Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BLVD. SEMINOLE, FL 33772 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete INLE 1ITLE ☐ Change ■ Addition HALL, MELINDA NAME NAME STREET ADDRESS 6301 SHORELINE DRIVE STREET ADDRESS CITY-ST-71P ST. PETERSBURG, FL 33708 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY_S1-ZIP CITY-ST-ZIP ☐ Delete T271 6 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP Defete THLE ☐ Change Addition IffLE NAME NAME STREET ADDRESS STREET ADURESS CITY -ST-ZIP CITY-ST-ZIP Delete THIE ROLL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STHEET ADDRESS STREET ADORESS

FILED

Mar 03, 2005 8:00 am Secretary of State

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:

Meli was Hall 2/28/05 (727) 586-399

CHY-ST-ZIP