2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000057106 1. Entity Name GLENBROOK RESORT MANAGEMENT COMPANY Principal Place of Business Mailing Address 650 S, CENTRAL AVE. 650 S. CENTRAL AVE. SUITE 1000 **SUITE 1000** OVIEDO, FL 32765 OVIEDO, FL 32765 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0074365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPLAN, JEFFREY L_ DO NOT WRITE 655 W. MORSE BLVD. SUITE 212 IN THIS SPACE WINTER PARK, FL 32789 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and little if applicable (NOTE Registered Agent signature required when rehistating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Hnnnnn9280727 Trust Fund Contribution. Added to Fees n3/30/05-80030-002 150.**0**0 OFFICERS AND DIRECTORS 10. PD TITLE NAME WHITE, KENNETH L 650 S CENTRAL AVE STE 1000 STREET ADDRESS CITY-ST-ZIP OVIEDO, FL. 32765 VD TITLE RIGSBY, WILLIAM D NAME STREET ADDRESS 650 S CENTRAL AVE STE 1000 CITY-ST-ZIP OVIEDO, FL 32765 TITLE Ð CLARK, SCOTT D NAME STREET ADDRESS 650 S CENTRAL AVE STE 1000 DO NOT WRITE CITY-ST-ZIP OVIEDO, FL 32765 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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