2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000125091



FILED Mar 28, 2007 8:00 am

Secretary of State

03-28-2007 90007 014 ***150.00 THE BRITISH OPEN (SARASOTA) II, INC. Principal Place of Business Mailing Address 2053 S. TAMIAMI TRAIL 46 NORTH WASHINGTON BLVD. VENICE, FL 34293 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 27-0036930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD. #1 SARASOTA, FL 34236 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change Addition KITSON, TREVOR J NAME STREET ADDRESS 2053 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition OLIVER, SIMON NAME NAME STREET ADDRESS 2053 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ппе ☐ Change ☐ Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP This filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information flue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information su plied v indicated on this report or supplemental re of the corporation or the receiver or truste changed, or on an attachment SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR