2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am Secretary of State DOCUMENT # P02000127731 01-18-2005 90047 021 ***150.00 1. Entity Name BAY BEACH GOLF CLUB, INC. Principal Place of Business Mailing Address 1100 PAR VIEW DR. 1100 PAR VIEW DR. SANIBEL, FL 33957 SANIBEL, FL 33957 DO NOT WRITE IN THIS SPACE 01042005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 51-0437622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALTON, STEPHEN E ESQ DO NOT WRITE 1833 HENDRY STREET FORT MYERS, FL 33902 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE NAME FLOOD, MURRAY STREET ADDRESS 1100 PARVIEW DR. CITY-ST-ZIP SANIBEL, FL 33957 TITLE VTD ROCKEL, PAUL NAME 1100 PARVIEW DR. STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 en 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.

with all other like empowered.

SIGNATURE:

FILED