2006 FOR PROFIT CORPORATION ANNUAL REPORT . . .

Secretary of State DOCUMENT*# P02000130787 05-11-2006 90234 002 ***150.00 TARPON WOODS GOLF & COUNTRY CLUB, INC. Principal Place of Business Mailing Address 1100 TARPON WOODS BLVD. 1100 TARPON WOODS BLVD. 66019234 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 No Chg-P CR2E034 (11/05) 04282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1164445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLIMANS, GREGORY DO NOT WRITE 1100 TARPON WOODS BLVD. PALM HARBOR, FL 34685 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. SIGNATURE. CATE \$5.00 May Be 9. Flection Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE MCCLIMANS, GREGORY MASE STREET ADDRESS 401 DRUID RD. W CTY-51-79 CLEARWATER, FL 33758 TITLE ST MCCLIMANS, REBECCA 401 DRUICH RD W STREET ADDRESS CITY-ST-ZP CLEARWATER, FL 33758 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z# IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 ceth; 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: Debe Daytine From

FILED

Jun 16, 2006 8:00 am