2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P04000057905** 04-04-2005 90069 008 ***158.75 CARIBBEAN GOLF & HOTEL DEVELOPERS, INC. Principal Place of Business Mailing Address 2335 NW 10TH ST 2335 NW 10TH ST COCALUOU OCALA, FL 34475 OCALA, FL 34475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 02142005 CR2E034 (10/03) Cha-P 4. FEI Number City & State City & State Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5.. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEFTENBERG, STEPHEN:L: Street Address (P.O. Box Number is Not Acceptable) 2765 WHITE WING LANE 😘 WEST PALM BEACH, FL 33409-2203 City 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, lyoed or printed name of registered agent and title if applicable thO1ti: Pegisterea Agent signature required when reinstallings 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 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE HILE □ Delete ☐ Change ☐ Addition REGISTER, SANDRA L MAME NAME 2335 NW 10TH ST STREET ADDRESS STREET ADDRESS CITY-SI-7P OCALA, FL 34475 PHY. S1. 78 ML ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-S1-ZIP CHY-ST-AP Delete HILE ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUY-51-7P -1166 C Celete - HILE -Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-DP CHY-SI-AP mu Delete HILE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP IIILE ☐ Dekte ONE ☐ Change Addstion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CDY-SI-AP

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12. Thereby 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 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 attackment with an address, with all other like empowered.

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