2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2006 08:00 AM **DOCUMENT # P04000057905 Secretary of State** 1. Entity Name CARIBBEAN GOLF & HOTEL DEVELOPERS, INC. Principal Place of Business Mailing Address 2335 NW 10TH ST 2335 NW 10TH ST OCALA, FL 34475 OCALA, FL 34475 CR2E034 (11/05) 07052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1487842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEFTENBERG, STEPHEN L DO NOT WRITE 2765 WHITE WING LANE WEST PALM BEACH, FL 33409-2203 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE D REGISTER, SANDRA L NAME STREET ADDRESS 2335 NW 10TH ST OCALA, FL 34475 COY-SI-7P U00000568512 07/07/06-80012-006 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with

SIGNATURE:

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STREET ADDRESS CITY-ST-7IP