

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139416

FILED
May 01, 2006
Secretary of State

Entity Name: THE NEW LIVE OAK GOLF & COUNTRY CLUB CORPORATION

Current Principal Place of Business:

118 LAKE GENEVA ROAD
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

118 LAKE GENEVA ROAD
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 20-3623708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, GEORGE L III
5959 CENTRAL AVENUE
SUITE #104
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNESS, DANIEL W JR.
Address: 118 LAKE GENEVA ROAD
City-St-Zip: CRESCENT CITY, FL 32112

Title: VD () Delete
Name: SALMONS, JAMES
Address: 118 LAKE GENEVA ROAD
City-St-Zip: CRESCENT CITY, FL 32112

Title: STD () Delete
Name: KING, DONNIE
Address: 118 LAKE GENEVA ROAD
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL W YOUNESS

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date