

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139416

FILED
Apr 27, 2007
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:

1264 COUNTRY RD 309
CRESCENT CITY, FL 32112

Current Mailing Address:

118 LAKE GENEVA ROAD
CRESCENT CITY, FL 32112

New Mailing Address:

1264 COUNTRY RD 309
CRESCENT CITY, FL 32112

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
4701 CENTRAL AVE, SUITE A
ST. PETERSBURG, FL 33713 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

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 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: HESTER HUGHES

GM

04/27/2007

Electronic Signature of Signing Officer or Director

Date