2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140281

Entity Name: OLD CORKSCREW GOLF CLUB OPERATIONS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

17314 CORKSCREW ROAD ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

17314 CORKSCREW ROAD 26811 SOUTH BAY DR. ESTERO, FL 33928 SUITE # 350

BONITA SPRINGS, FL 34134

FEI Number: 20-5896398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CECIL, W. JEFFREY ESQ. C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP 5801 PELICAN BAY BLVD, SUITE 300 NAPLES, FL 341082709 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Delete Title: OFFI (X) Change () Addition

Name: ROSINUS, FRANZ Name: ROSINUS, FRANZ

 Address:
 17314 CORKSCREW ROAD
 Address:
 26811 SOUTH BAY DR. # 350

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: FRANZ ROSINUS OFFI 04/30/2008