## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P92000008081

1. Entity Name

SILVER SPRINGS SHORES COUNTRY CLUB CORP.



Principal Place of Business

TRIWEST PLAZA 3030 LBJ FREEWAY DALLAS, TX 75234 Mailing Address

TRIWEST PLAZA 3030 LBJ FREEWA Y DALLAS, TX 75234

## FILED Apr 28, 2004 8:00 am Secretary of State

04-28-2004 90208 010 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

01122004 No Chg-P CR2E034 (10/03)

4. FEI Number
75-2456666
Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

## DO NOT WRITE 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 reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.   \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWE, DOUGLAS 3030 LBJ FRWY, #700 DALLAS, TX 75234				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUPTON, JACK 3030 LBJ FRWY, STE 700 DALLAS, TX					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENSLEE, TOM 3030 LBJ FRWY, #700 DALLAS, TX 75234			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CRONBERG, JULIE 3030 LBJ FRWY #700 DALLAS, TX			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 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 an address, with all other like empowered.						

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR