2005 FOR PROFIT CORPORATION

Mar 21, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P92000012539 1. Entity Name HUNTER'S ORLANDO, INC. Principal Place of Business Mailing Address 14401 SPORTS CLUB WAY 14401 SPORTS CLUB WAY ORLANDO, FL 32837 ORLANDO, FL 32801 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 59-3154987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVAN, THOMAS DO NOT WRITE C/O HUNTER'S CREEK GOLF COURSE 14401 SPORTS CLUB WAY IN THIS SPACE ORLANDO, FL 32837 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSD TITLE HATTORI, TADASHI NAME STREET ADDRESS 135 WEST 50TH ST 21ST FLOOR NEW YORK, NY 10020 CITY-ST-ZIP — 0000002/1162 03/21/05-80037-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP TITS F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED