FILED

Apr 15, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P93000007820 DOCUMENT

1. Entity Name

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04-15-2003 90271 001 ***300.00 CELTIC COUNTRY CLUB, INC. Principal Place of Business Mailing Address EAST BAY COUNTRY CLUB EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR 702 COUNTRY CLUB DR LARGO FL 33541 **LARGO FL 33541** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3186910 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7: Name and Address of New Registered Agent JONES, SAMUEL Street Address (P.O. Box Number is Not Acceptable) EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR **LARGO FL 33541** City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME JONES. SAMUEL A EAST BAY COUNTRY CLUB 702 COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 33541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition JONES, MICHAEL S. NAME NAME STREET ADDRESS EAST BAY COUNTRY CLUB. 702 COUNTRY CLUB DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP largo fl TITLE ☐ Delete TĨTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR