

2008 FOR PROFIT CORPORATION ANNUAL REPORT

03-31-2008 90037 049 ***150 00 DOCUMENT # P93000043875 PRE 5-18-01 OPERATOR OF ORANGE PARK COUNTRY CLUB, INC. Principal Place of Business Mailing Address 3030 LBJ FREEWAY 3030 LBJ FREEWAY DALLAS, TX 75234 C/O TAX DEPT DALLAS, TX 75234 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 75-2489653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Addition TITLE ☐ Delete TITLE Change AFFELDT, ERIC NAME NAME STREET ADDRESS 3030 LBJ FREEWAY, SUITE 700 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75234 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HUGUELY, RAND 3030 LBJ FREEWAY, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75234 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWE, DOUG NAME NAME 3030 LBJ FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75234 Delete ANGELA STEPHENS 3030 LBT FRWY. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and tact 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 of the property of the property of the chapter 119, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TNGE LA

FILED Mar 31, 2008 8:00 am Secretary of State