2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Mar 02, 2004 8:00 am **DOCUMENT # P94000040300 Secretary of State** 1. Entity Name 03-02-2004 90014 001 ***150.00 WHISPERING OAKS GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 360 POST OAK BLVD 34450 WHISPERING OAKS BLVD. RIDGE MANOR FL 33525 STE 1900 HOUSTON TX 77056 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3247144 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEATING, JOHN K Street Address (P.O. Box Number is Not Acceptable) 749 NORTH GARLAND AVENUE STE. #101 ORLANDO FL 32801 Zio 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE KETTLE, ANNE R NAME STREET ADDRESS 92 BAL CROSS DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33154** Change ■ Addition DVS Delete TITLE P.D. Box 2163 FLOYD, MARIA NAME 10 BLOSSOMWAY STREET ADDRESS Palm Beach, 71 STREET ADDRESS 33480 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Change ☐ Addition TITLE Delete TIT! 5 P.O. Box 2163 FLOYD, RAYMOND L NAME NAME . } . STREET ADDRESS Palm Beach, Fl. STREET ADDRESS 10 BLOSSOM WAY 33480 CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE THIE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

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