2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000046666



1. Entity Name LEMÓN BAY GOLF COMPANY dana Principal Place of Business Mailing Address 4880 PLACIDA ROAD, UNIT K 4880 PLACIDA ROAD, UNIT K ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 65-0600725 Not Applicable Zip Country \$8.75 Additional Żip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUNKIN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 170 WEST DEARBORN STREET ENGLEWOOD, FL 34223-3290 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITI F ☐ Detete TITLE ☐ Change SCHORRY, HARRY J NAME NAME 222 ROTONDA CIR. STREET ADDRESS STREET ADDRESS ROTONDA, FL 33947 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change RIDGE, ROBERT W NAME NAME STREET ADDRESS 9494 ROSEBUD CIR. STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP CITY+ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 an officer or director llock 10 or Block 11 if ith an address, with

CITY-ST-ZIP

SIGNATURE:

FILED

Apr 19, 2006 8:00 am Secretary of State

04-19-2006 90092 023 ***150.00