2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000050998** 04-05-2004 90035 007 ***158.75 1. Entity Name GOLF COMMUNITIES, INC. Principal Place of Business Mailing Address 44024394 1555 PALM BEACH LAKES BOULEVARD 1555 PALM BEACH LAKES BOULEVARD **STE 1100** STE 1100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0611077 Not Applicable 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 Name ECCCLESTONE, E. LLWYD JR Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FL 33401 City Zip Code FI 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ■ Addition TITLE ECCLESTONE, E. LLWYD JR NAME STREET ADDRESS 1555 PALM BEACH LAKES BOULEVARD STE 1100 STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP **EVTD** TITLE TITLE Delete ☐ Change ☐ Addition COOPER, RON NAME 1555 PALM BEACH LAKES BOULEVARD STE 1100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition YAHN, WILLIAM D. ... NAME NAME 1555 PALM BEACH LAKES BLVD, STE.1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP Delete Change ☐ Addition GAMMON, NANNETTE NAME NAME 1555 PALM BEACH LAKES BLVD 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE 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

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.

SIGNATURE:

Ron Cooper SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/04

561/686-2000

FILED