

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2007 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                          |                                                                                                                                                                                                                                                                                            |
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| <b>DOCUMENT # P95000051953</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                          |                                                                                                                                                                                                           |
| 1. Entity Name<br><b>SPECIALIZED GOLF MANAGEMENT, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                          |                                                                                                                                                                                                                                                                                            |
| Principal Place of Business<br><b>465 S CANADAY DRIVE<br/>INVERNESS, FL 34450 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                          | Mailing Address<br><b>465 S CANADAY DRIVE<br/>INVERNESS, FL 34450 US</b>                                                                                                                                                                                                                   |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                          |                                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                          | <br>04302307 No Chg-P CR2E034 (11/05)<br>4. FEI Number<br><b>85-0594425</b><br>Applied For<br>Not Applicable<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 3. Name and Address of Current Registered Agent<br><br><b>WOODWARD, CRAIG R ESQ<br/>906 BALD EAGLE DRIVE STE 500<br/>MARCO ISLAND, FL 33969</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                          | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                                                                                                                                                                                      |
| 6. 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 _____<br><small>Signature, typed or printed name of registered agent and the filer (approver) (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                          |                                                                                                                                                                                                                                                                                            |
| <b>FILE NOW! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                             |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                          |                                                                                                                                                                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>LARNER, JAMES J<br>465 S CANADAY DRIVE<br>INVERNESS, FL 34450       | <b>DO NOT WRITE<br/>IN THIS SPACE</b><br><br>U000000753222<br>05/22/07-80012-009 150.00                                                                                                                                                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>LAGREE, TERRILL A<br>3831 NO. MOSS CREEK POINT<br>LECANTO, FL 34481 |                                                                                                                                                                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                          |                                                                                                                                                                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                          |                                                                                                                                                                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                          |                                                                                                                                                                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                          |                                                                                                                                                                                                                                                                                            |
| 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 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: <u>James J. Lerner</u> <u>James J. Lerner</u> 4/27/07 352-860-1878<br><small>SIGNATURE AND PRESS OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                          |                                                                                                                                                                                                                                                                                            |