2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P95000064729 1. Entity Name 01-29-2004 90026 009 ***150 00 GOLDEN EAGLE GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 3700 GOLDEN EAGLE DR. 3700 GOLDEN EAGLE DR. TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3338191 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 SELLERS, C.C. Street Address (P.O. Box Number is Not Acceptable) 3700 GOLDEN EAGLE DR. TALLAHASSEE FL 32312 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SELLERS, C.C NAME 8179 GLENMORE DR STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-7IP CITY-ST-ZIP VST TITLE ☐ Defete TITLE Date RE Change Addition REICHERT, MICHAEL H NAME NAME 2142 GOLDEN EAGLE DR. W. STREET ADDRESS STREET ADDRESS CITY SACET. Code CITY-ST-ZIP TALLAHASSEE FL 32312 TITLE Delete Change ☐ Addition NAME ACCT. Code. NAME STREET ADDRESS "i = -STREET ADDRESS CITY-SICER: Cade. CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME ACCT: Gode NAME STREET ADDRESS STREET ADDRESS CITY-STER COME CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition Net Due_/50. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition KEVIN BRUCE Sellers NAME NAME 3000 Trestwick way STREET ADDRESS STREET ADDRESS Tallahassee, FL CITY-ST-ZIP CITY-ST-ZIP 32312 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.

FILED

Davume Phone #

Date