2005 FOR PROFIT CORPORATION **ANNUAL REPORT** .

FILED Mar 19, 2005 08:00 AM DOCUMENT # P96000025033 **Secretary of State** 1. Entity Name CALÁ HILLS CLUB, INC. Principal Place of Business Mailing Address 2400 SW 21 CIR PO BOX 5130 OCALA, FL 34474 OCALA, FL 34478-5130 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3372136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOWLER, DEBRA DO NOT WRITE 2400 SW 21 CIR OCALA, FL 34470 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRAY, STEVEN H NAME STREET ADDRESS 125 NORTHEAST FIRST AVENUE, SUITE 1 CITY-ST-ZIP OCALA, FL 33470 U0000270306 TITLE NAME GLASSMAN, SHARON 03/21/05-80002-002 150.00 2400 SW 21 CIR STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE GLASSMAN, JEROME E NAME STREET ADDRESS 2400 SW 21 CIR DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 IN THIS SPACE FOWLER, DEBRAS STREET ADDRESS 2400 SW 21 CIR CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 approximed.

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Sharon Glassman 03/16/2005

Davtlore Phone #