

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048989

FILED
Apr 14, 2004
Secretary of State

Entity Name: GOLDEN BEAR GOLF, INC.

Current Principal Place of Business:

THREE GOLDEN BEAR PLAZA
11780 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

THREE GOLDEN BEAR PLAZA
11780 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

GOLDEN BEAR GOLF, INC.
11780 US HIGHWAY ONE, SUITE 500
NORTH PALM BEACH, FL 33408

New Mailing Address:

GOLDEN BEAR GOLF, INC.
11780 US HIGHWAY ONE, SUITE 500
NORTH PALM BEACH, FL 33408

FEI Number: 65-0680880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 U.S. HIGHWAY ONE
#300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HIGHWAY ONE
#300
NORTH PALM BEACH, FL 33408 US

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.

SIGNATURE: OREN S. TASINI

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: NICKLAUS, JACK W II
Address: 11780 U.S. HIGHWAY ONE, #400
City-St-Zip: N PALM BCH, FL 33408

Title: D () Delete
Name: BATES, JACK P
Address: 11780 US HWY ONE, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVPT () Delete
Name: BATES, JACK P
Address: 11780 US HIGHWAY ONE #400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: NICKLAUS, JACK W II
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: N PALM BCH, FL 33408

Title: D (X) Change () Addition
Name: NICKLAUS, STEVEN C
Address: 11780 US HWY ONE, STE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVPT (X) Change () Addition
Name: DOTY, DONNA L
Address: 11780 US HIGHWAY ONE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA L. DOTY

SVPT

04/14/2004

Electronic Signature of Signing Officer or Director

Date