

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000054423

FILED
Oct 27, 2004
Secretary of State

Entity Name: FLORIDA GOLF PROPERTIES, INC.

Current Principal Place of Business:

3305 WEST OAK STREET
LEBANON, PA 17042

New Principal Place of Business:

3350 WEST OAK STREET
LEBANON, PA 17042

Current Mailing Address:

3305 WEST OAK STREET
LEBANON, PA 17042

New Mailing Address:

3350 WEST OAK STREET
LEBANON, PA 17042

FEI Number: 65-0677691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, R. DANIEL
14610 SW 64TH COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

GELBKE, MARC
5601 NW ST. JAMES BLVD
PORT ST. LUCIE, FL 34983 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: MARC GELBKE

10/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCCO (X) Delete
Name: GARCHIK, STEPHEN J
Address: 3305 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

Title: CCEO (X) Delete
Name: MAYS, R. DANIEL
Address: 14610 SW 64TH COURT
City-St-Zip: MIAMI, FL 33158

Title: PCOO () Delete
Name: CAPORALETTI, JOHN
Address: 3305 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

Title: V (X) Delete
Name: BONUS, ANDREW
Address: 3305 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

Title: V (X) Delete
Name: ARMEL, MICHAEL S
Address: 3305 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

Title: S () Delete
Name: LEAHY, WILLIAM F
Address: 16850 SUDLEY ROAD
City-St-Zip: CENTREVILLE, VA 20120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCOO (X) Change () Addition
Name: CAPORALETTI, JOHN
Address: 3350 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CAPORALETTI

PCOO

10/27/2004

Electronic Signature of Signing Officer or Director

Date