## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P97000014480 1. Entity Name CHARLOTTE GOLF PARTNERS, INC. Principal Place of Business Mailing Address 22 SUNNINGDALE DRIVE GROSSE POINTE SHORES MI 48236 22 SUNNINGDALE DRIVE GROSSE POINTE SHORES MI 48236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3428277 Not Applicable Zip Zīp 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 ORR, BRUCE Street Address (P.O. Box Number is Not Acceptable) 303 OCALA ROAD BELLAIRE FL 33756 Zip Code 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 harne of registered agent and file if applicable NOTE Registered Agent signature required when reinstation? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete ☐ Change ☐ Addition NAME WALLRICH, WAYNE T NAME UN0000288421 04/05/05-80009-011 1**50.**00 STREET ADDRESS 22 SUNNINGDALE DRIVE STREET ADDRESS GROSSE POINTE SHORES MI 48236 CITY-SE-70 CITY-ST-7IP TITLE VTD ☐ Delete TITLE Change Addition CUBBA, PETER J NAME NAME STREET ADDRESS 22725 GREATER MACK AVENUE SURFEL ADDRESS CITY-ST-ZIP SAINT CLAIR SHORES MI 48080 CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY STATE TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31111 Delete ΤΙΊ[Ε ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SL-76

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: / SECONDARY WAYNET.

41/05 3/3 34/3 04/9 Date Daving Phone k

**FILED**