2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # P97000033914 1. Entity Name 02-21-2008 90039 001 ***450.00 GLS GOLF COURSE ARCHITECTS, INC. Principal Place of Business Mailing Address 27730 FAYGIN LANE 27730 FAYGIN LANE **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-3445242 Not Applicable Zip 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 SALVATORI, LEO J Street Address (P.O. Box Number is Not Acceptable) SALVATORI & WOOD 4001 TAMIAMI TRAIL NO, SUITE 330 NAPLES FL 34103 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, typod or presed riener of registerod agent and the Tupplicacio. SNOTE Recistered Agent empation remains when expensionated DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME SHARP, III D L NAME STREET ADDRESS 4412 SW 7TH AVE STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Derete TITLE ☐ Change Addition LEWIS, G G NAME NAME STREET ADDRESS 5980 18TH AVE. NW STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY - ST - ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME GLASE, J.A. NAME STREET ADDRESS 6355 22ND AVE. NW STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIFLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR