2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 18, 2008 08:00 AN DOCUMENT # P97000045971 1. Eatity Name Secretary of State NORTH NAPLES GOLF RANGE, INC. Principal Place of Business Mailing Address 15 8TH ST 15 8TH ST STE A BONITA SPRINGS FL 34134 **BONITA SPRINGS FL 34134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0789408 Not Applicable 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 Name GOLDIE, JAMES M 15 8TH ST STE A Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34134** City 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 DATE fNOTE. Registered Agent aignoturn required when reinstatings 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Derete TITLE ☐ Change ■ Addition MAME SHEW, WILLIAM R NAME STREET ADDRESS 15 8TH ST STE A STREET ADDRESS U000000831001 02/26/08-80105-022 150.00 CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP De ete TITLE Change ■ Addition TITLE JOHNSON, ALLEN W HAME NAME 15 8TH ST STE A STREET ADDRESS STREET ADDRESS CITY-ST-7IP BONITA SPRINGS FL 34134 CITY-ST-ZIP ☐ De⊧ete Change Audition TITLE TITLE NAME NAME GOLDIE, JAMES M STREET ADDRESS STREET ADDRESS 15 8TH ST STE A CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP Da ete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY-ST-ZIP Deiele THILE ☐ Change Accilion HEE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the examptions 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.

ER OR DIRECTOR

FILED