2604 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P97000106972** 1. Entity Name 04-12-2004 90323 009 ***150.00 PARADISE GOLF PROPERTIES, INC. Principal Place of Business Mailing Address 16660 PINE RIDGE ROAD 16660 PINE RIDGE ROAD FORT MYERS FL 33908 FORT MYERS FL 33908 54031142 2. Principal Place of Business 14750 PINE K 3. Mailing Address 16750 PINE RIDGE HOAD CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 52-2074231 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Lee Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent LOSEY, DANIEL R Street Address (P.O. Box Number is Not Acceptable) 16410 MILLSTONE CIRCLE #103 FORT MYERS FL 33908 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 the poligations of regis erest agent SIGNATURE title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE Addition LOSEY, DANIEL 15050 BALMORAL LOOP LOSEY, DANIEL R NAME NAME STREET ADDRESS 16410 MILLSTONE CIRCLE, #103 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP FT MYERS FL Change TITLE DTS ☐ Delete TITLE ☐ Addition LOSEY TONYA 15050 BALMORAL LOOP FT MYERS FL 3391 NAME LOSEY, TONYA NAME 16410 MILLSTONE CIRCLE, #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP TITLE Delete Change Addition-NAME NAME. SPENCER, DAVIS STREET ADDRESS 1580 BAYWATER LANE STREET ADDRESS CITY-ST-7IP CICERO IN 46034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliamental 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 his 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR