2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P97000106972** 04-13-2005 90062 018 ***150.00 PARADISE GOLF PROPERTIES, INC. Principal Place of Business Mailing Address 16750 PINE RIDGE ROAD 16750 PINE RIDGE ROAD FORT MYERS, FL 33908 FORT MYERS, FL 33908 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2074231 Not Applicable Zip Country Zip 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 LOSEY, DANIEL R Street Address (P.O. Box Number is Not Acceptable) #505 BALMORAL LOOP FORT MYERS, FL 33919 ¥15050 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOSEY, DANIEL R NAME NAME STREET ADDRESS 15050 BALMORAL LOOP STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP DTS TITLE ☐ Delete TITLE ☐ Change Addition LOSEY, TONYA NAME NAME STREET ADDRESS 15050 BALMORAL LOOP STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SPENCER, DAVIS NAME NAME 1580 BAYWATER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CICERO, IN 46034** CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ 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 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.

FILED