

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052310

Entity Name: COUNTY LINE GOLF, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

44098 U.S. HWY 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1650 RICHARD ERVIN PKWY
TARPON SPRINGS, FL 34688

Current Mailing Address:

1650 RICHARD ERVIN PKWY
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3524047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGURSKI, GERALD A
THE OAKS AT PERRINE RANCH
2550 PERMIT PLACE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REASH, DALE K
Address: 1650 RICHARD ERVIN PKWY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VSTD () Delete
Name: SEVER, KATHI D
Address: 1650 RICHARD ERVIN PKWY
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHI SEVER

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date