2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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ME OF SIGNING OFFICER OR DI

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # P99000020909 02-02-2004 90038 021 ***150.00 1. Entity Name OUTDOOR RESORTS AT ST. LUCIE WEST, INC. Principal Place of Business Mailing Address 44000030 91333 COBURG INDUSTRIAL WAY 800 NW PEACOCK BLVD PORT ST LUCIE, FL 34986 EUGENE, OR 97408 2. Principal Place of Business 3. Mailing Address 79687 Country Club Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) Chg-P Suite 201 City & State City & State 4. FEL Number Applied For Bermuda Dunes, CA 62-1773335 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 92201 USA Fee Required 7. Name and Address of New Registered Agent ——— CRARY, LAWRENCE E III Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVENUE STUART, FL 34994 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.-CEOD CEOD TITLE ☐ Delete TITLE Change SCHOELLHORN, ROBERT A SCHOELLHORN, ROBERT A NAME NAME 91333 COBURG INDUSTRIAL WAY 2400 CRESTMOOR RD STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP COBURG, OR 97408 ☐ Delete ☐ Addition TITLE TITLE GROSS, SHELDON J GROSS, SHELDON J NAME NAME 102 WILMOT ROAD, SLITE 220 STREET ADDRESS 2400 CRESTMOOR RD STE 200 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP CHICAGO, 14 60015 ☐ Delete TITL F PRES TITLE Change Addition PETTY, RONALD W 19687 COUNTRY CLUB DRIVE, SUITE 201 NAME PETTY, RONALD W NAME STREET ADDRESS 91333 COBURG INDUSTRIAL WAY STREET ADDRESS EUGENE, OR 97408 CITY-ST-ZIP BERMUDA DUNES, CA 92201 CITY-ST-ZIP TITLE CEO ☐ Delete TITLE ☐ Change ☐ Addition NAME PICKETT, STAN NAME STREET ADDRESS 91333 COBURG INDUSTRIAL WAY STREET ADDRESS EUGENE, OR 97408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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.

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