

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18727

FILED
Jan 26, 2005
Secretary of State

Entity Name: GOLF AQUA RANGE OF PORT ST. LUCIE, INC.

Current Principal Place of Business:

MICHAEL KEELER
PO BOX 1809
HOBE SOUND, FL 33455 US

New Principal Place of Business:

PORT ST. LUCIE RV RESORT
3703 JENNINGS RD
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

MICHAEL KEELER
PO BOX 1809
HOBE SOUND, FL 33455 US

New Mailing Address:

PORT ST. LUCIE RV RESORT
3703 JENNINGS RD
PORT ST. LUCIE, FL 34952 US

FEI Number: 65-0239691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELER, MICHAEL
10314 SW FICUS LN
HOBE SOUND, FL 33455 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: ST () Delete
Name: KEELER, MICHAEL
Address: 10314 SE FICUS LN
City-St-Zip: HOBE SOUND, FL 33455

Title: V () Delete
Name: FERN, HOWARD
Address: 1040 E FIFTH ST
City-St-Zip: STUART, FL

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 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 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: MICHAEL KEELER

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date