2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # S85174 07-26-2004 90003 027 ***550.00 1. Entity Name LEMON BAY GOLF CLUB, INC. Principal Place of Business Mailing Address 9600 EAGLE PRESERVE DRIVE ENGLEWOOD FL 34224 9600 EAGLE PRESERVE DRIVE ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 36-3643444 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -ITTERSAGEN; SCOTT D. Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA ROAD SUITE 104 **ENGLEWOOD FL 34223** 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 approximate it applicable DATE (NOTE: Registered Agent Signature required when reinstating) FILE NOW!!! FEE IS \$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 OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Treatures TITLE Delete TITLE HOWE, ROGER ... NAME NAME ence blow 9600 EAGLE PRESERVE DR STREET ADDRESS STREET ADDRESS 7600 Eagle Preserve Or ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZOP Downston Director Piddition TITLE Delete TITLE rtidest ☐ Change WILLIAMS, DAVID P Joseph Anderson NAME NAME 9600 EAGLE PRESERVE DR. STREET ADDRESS STREET ADDRESS glood Eagle Prejewell CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-2IP Englewood FL D hector Addition ☐ Change TITLE Delete TITLE Lawn Hamilton Director NAME REYNOLDS, FREDERIC NAME A 1600 Eagle Prevene Dr STREET ADDRESS 9500 EAGLE RESERVE DR STREET ADDRESS City-St-7P ENGLEWOOD FL 34224 CITY-ST-ZIP Addition D techni TITLE Delete TITLE ☐ Change MILES, MICHAEL NAME NAME 9600 EAGLE PRESERVE DR STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP S ecretery TITE □ Delete TITLE ☐ Change ☐ Addition CLAUDE, CINDY NAME NAME 9600 EAGLE PRESERVE DR STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-2P TITLE Delete TITLE ☐ Change Addition TYLER, BONNIE NAME NAME 9600 EAGLE PRESERVE DR STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-70

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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.		•
SIGNATURE: Come Claude	3-1-04	9411974190 VL
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #