2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 12, 2005 8:00 am Secretary of State **DOCUMENT # S86470** 09-12-2005 90001 036 ***550.00 1. Entity Name THE VILLAGE GOLF CLUB, INC. Principal Place of Business Mailing Address 1717 EAST NINTH STREET 1717 EAST NINTH STREET 50066315 14TH FLOOR, EAST OHIO BLDG. 14TH FLOOR, EAST OHIO BLDG. CLEVELAND, OH 44114 CLEVELAND, OH 44114 2. Principal Place of Business 3. Mailing Address CLUB DRIVE 122 COUNTRY CLUB ORIUS IZZ COUNTRY Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For ROYALPAUM BIACH ROYAL PALM BRACH 65-0290214 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 334<u>1</u> PB Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIE C. PESANT **DURKIN, GEORGE J** PANKEC Street Address (P.O. Box Number is Not Acceptable) 8430 ABBINGTON CIRCLE BORMUDA DUNGS BUILDING C., #36 NAPLES, FL 33963 City Zip Code 3.3 46 LAKE WORTH 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Detete TITLE ☐ Change Addition NAME **DURKIN, GEORGE J** NAME 23235 MASTICK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N OLMSTED, OH 44070 CITY-ST-ZIP ME VP 4 GON'L MANAGON TOLE ☐ Change Addition 🗹 Delete NAME DURKIN, EDWARD P NAME DANIM C. PUSANT STREET ADDRESS 23261 MASTICK RD STREET ADDRESS 5606 BARMUDA DUNIS CIRCLE CITY-ST-ZIP N OLMSTED, OH 44070 CITY-ST-ZIP LAKE WORTH FL 33463 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Channe ☐ Addition NAME 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 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7/P 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.

PESAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED