→ 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # S86470 03-01-2007 90006 009 ***150.00 1. Entity Name THE VILLAGE GOLF CLUB, INC. Principal Place of Business Mailing Address 4UV~ 122 COUNTRY CLUB DRIVE 122 COUNTRY CLUB DRIVE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0290214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PESANT, DANIEL C DO NOT WRITE 5606 BERMUDA DUNES CIRCLE LAKE WORTH, FL 33463 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE NAME DURKIN, ROBERT J 23235 MASTICK RD STREET ADDRESS CITY-ST-ZIP N OLMSTED, OH 44070 **VPGM** TITLE PESANT, DANIEL C NAME 5606 BURMUDA DUNES STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED

561 793.1400

Daytime Phone #

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ress, with all other like empowered

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR