2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # S93046 GOLF CLUB PROPERTIES LTD., INC. Principal Place of Business Mailing Address 11300 US HIGHWAY ONE, SUITE 400 11300 US HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01232004 No Cha-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0298812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS JOHN D DO NOT WRITE 11300 US HWY ONE SUITE 400 IN THIS SPACE WEST PALM BEACH, FL 33408 his statement for the ourpose of changing its registered office or registered agent, or both in the State of Florida. I am familiar with, and accept the obligation: SIGNATURE Signature ted name of registered agent and title it applicable (NOTE, Registered Agent signature required 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME REYNOLDS, JOHN STREET ADDRESS 11300 US HWY ONE SUITE 400 CITY-ST-ZIP WPALM BCH., FL 33408 DTSF TITLE JEAN CHASE NAME STREET ADDRESS 12335 76TH RD N CITY-ST- 7IP WEST PALM BEACH, FL 33412 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TILLE NAME STREET ADDRESS CITY-ST-ZIP пп.е NATE STREET ADDRESS CITY-ST-ZIP 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachings) with an address, with all other like empowered. SIGNATURE:

utime Phone #

IE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR