FILED 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Feb 01, 2007 08:00 AM **Secretary of State** DOCUMENT # S93046 GOLF CLUB PROPERTIES LTD., INC. Principal Place of Business Mailing Address 39 ST THOMAS DR 39 ST THOMAS DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0298812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REYNOLDS JOHN D DO NOT WRITE 39 ST THOMAS DR PALM BEACH GARDENS, FL 33418 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000616842 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/07/07-80047-013 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD REYNOLDS, JOHN NAME STREET ADDRESS 39 ST THOMAS DR CiTY-ST-ZIP PALM BEACH GARDENS, FL 33418 DTSE THLE JEAN CHASE NAME STREET ADDRESS 1129 ROYAL PALM BEACH BLVD STE 72

DO NOT WRITE IN THIS SPACE

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| indicated of the cor | 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 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 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 of or on an attacknish with an address, with all other like empowered: | ector |

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CHY-ST-ZIP

WEST PALM BEACH, FL 33411