2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # V23848 02-11-2004 90031 030 ***150.00 OASIS TENNIS CLUB, INC. Principal Place of Business Mailing Address 4056 PRINCETON ST. FT MYERS FL 33901 544 VAL MAR DR FT MYERS FL 33919 3. Mailing Address 2. Principal Place of Business 9400 Sarasota Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3115375 TN noxville Not Applicable ∕Zio Country \$8.75 Additional 37923 u.s. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHORTRIDGE, STEPHEN D. Street Address (P.O. Box Number is Not Acceptable) 13700-5 RALEIGH LANE FT. MYERS FL 33919 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete SHORTRIDGE, STEPHEN D NAME NAME STREET ADDRESS 13700-5 RALEIGH LN STREET ADDRESS FT MYERS FL CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE KALPIN, LANNY NAME NAME STREET ADDRESS 544 VAL MAR DR STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME SHORTRIDGE, LYNN W NAME STREET ADDRESS STREET ADDRESS 13700-5 RALEIGH LN. CITY-ST-7IP CITY - ST- ZIE FT MYERS FL ☐ Addition Delete TITLE ☐ Change TITLE PULTE, JUDITH D. NAME 544 VAL MAR DR STREET ADDRESS STREET ADDRESS City-St-7IP CAPE CORAL FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED