

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46941

Entity Name: LONE PINE GOLF CLUB, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

6251 N. MILITARY TRAIL
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

6251 N. MILITARY TRAIL
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0347355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, CW
1340 NORTH OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERLACH, C.W.,
Address: 6251 N. MILITARY TRAIL
City-St-Zip: RIVIERA BEACH, FL

Title: VP () Delete
Name: GERLACH, JOSEPH L
Address: 14851 BLACK BEAR RD
City-St-Zip: WEST PALM BEACH, FL 33418

Title: ST () Delete
Name: GERLACH, JOSEPH L.
Address: 14851 BLACK BEAR RD
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH L GERLACH

VP

07/27/2005

Electronic Signature of Signing Officer or Director

Date