

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46941

Entity Name: LONE PINE GOLF CLUB, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

6251 N. MILITARY TRAIL
RIVIERA BEACH, FL 33404

New Principal Place of Business:

6251 N. MILITARY TRAIL
RIVIERA BEACH, FL 33407

Current Mailing Address:

6251 N. MILITARY TRAIL
RIVIERA BEACH, FL 33404

New Mailing Address:

6251 N. MILITARY TRAIL
RIVIERA BEACH, FL 33407

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:

GERLACH, JOSEPH
14851 BLACK BEAR RD
PALM BEACH GARDENS, FL 33418 US

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: JOSEPH GERLACH

07/03/2007

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: PD (X) Change () Addition
Name: GERLACH, JOSEPH
Address: 14851 BLACK BEAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: GERLACH, RICHARD
Address: 1706 NATURE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Change () Addition
Name: GERLACH, CHUCK
Address: 5409 N AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 GERLACH

PD

07/03/2007

Electronic Signature of Signing Officer or Director

Date