

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46941

FILED
Jan 11, 2008
Secretary of State

Entity Name: LONE PINE GOLF CLUB, INC.

Current Principal Place of Business:

6251 N. MILITARY TRAIL
RIVIERA BEACH, FL 33407

New Principal Place of Business:

6251 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

Current Mailing Address:

6251 N. MILITARY TRAIL
RIVIERA BEACH, FL 33407

New Mailing Address:

6251 N. MILITARY TRAIL
WEST PALM 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, JOSEPH
14851 BLACK BEAR RD
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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 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

01/11/2008

Electronic Signature of Signing Officer or Director

Date