FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # V67956 (5)

SOUTHERN DUNES GOLF & COUNTRY CLUB, INC.

APPROVED AND FILED

95 MAY -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2688 SOUTHERN DUNES BOULEVARD
HAINES CITY FL 33844
US

2688 SOUTHERN DUNES BOULEVARD
HAINES CITY FL 33844
US

3. 10/01/1992

38. 08/19/1994

4. 59-3145024 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8.

9. Name and Address of Current Registered Agent

TOMKO, DEWEY
105 ARROWHEAD LANE
HAINES CITY FL 33844

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 FL 85

12.

PD
TOMKO, DEWEY
105 ARROWHEAD LANE
HAINES CITY FL
VD
DONLEY, TERRY W.
2235 CRUMP ROAD
WINTER HAVEN FL
STD
DONLEY, ROGER E.
2235 CRUMP ROAD
WINTER HAVEN FL

13.

14.

SIGNATURE: 4-24-95 813-421-1047

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0448251 FP