

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90070 006 ***150.00

DOCUMENT # H24567

1. Entity Name
OAK HILLS GOLF AND COUNTRY CLUB INC.



Principal Place of Business
**10059 N. CLIFF BLVD.
SPRING HILL FL 34608**

Mailing Address
**1360 PAST OAK BLVD
STE #1900
HOUSTON TX 77056**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **59-2450052**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLOYD, MARIA
231 ROYAL PALM WAY #100
PALM BEACH FL 33480**

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** Delete
NAME **KETTLE, RANDALL**
STREET ADDRESS **5284 ISLEWORTH COUNTRY CLUB DR**
CITY-ST-ZIP **WINDERMERE FL 34786**

TITLE Change Addition
NAME **92 Bal Cross Claire**
STREET ADDRESS **Bal Harbour, FL 33154**
CITY-ST-ZIP

TITLE **PD** Delete
NAME **FLOYD, RAYMOND**
STREET ADDRESS **231 ROYAL PALM WAY STE 100**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE Change Addition
NAME **P.O. Box 2163**
STREET ADDRESS **Palm beach, FL 33480**
CITY-ST-ZIP

TITLE **SD** Delete
NAME **FLOYD, MARIA**
STREET ADDRESS **231 ROYAL PALM WAY STE 100**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE Change Addition
NAME **P.O. Box 2163**
STREET ADDRESS **Palm Beach, FL 33480**
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Randall Kettle
RANDALL KETTLE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-03

Date

305 867 7683

Daytime Phone #

CR2E034 (10/02)