FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am Secretary of State DOCUMENT # 396790 1. Entity Name 03-18-2002 90045 050 ***150 00 CAPRI ISLES GOLF, INC. Principal Place of Business Mailing Address 849 CAPRI ISLES BLVD. 849 CAPRI ISLES BLVD. VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1380785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOY, ROBIN L. Street Address (P.O. Box Number is Not Acceptable) 2045 TIMUCUA TRAIL **NOKOMIS FL 34275** Zin Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change MCCOY, ROBIN L. NAME NAME STREET ADDRESS 2045 TIMUCUA TRAIL STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP NOKOMIS FL 🔀 Delete ☐ Change ☐ Addition TITLE TITLE NAME MATUSZAK, WALTER NAME STREET ADDRESS STREET ADDRESS 1412 COLONY PLACE CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34282 ☐ Delete TITLE **VP** TITLE Change ~ ☐ Addition NAME NAME ILER, NORMAN P. STREET ADDRESS STREET ADDRESS VILLAGE CIRCLE RD. #208 CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** TITLE ☐ Delete TITLE Change Addition BOBBETT, RONALD M NAME NAME STREET ADDRESS 1661 NEW SENECA TRUNPIKE STREET ADDRESS CITY-ST-ZIP SKANEATELES NY CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME RICH, THOMAS A. NAME STREET ADDRESS 1348 CLUBVIEW PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP venice fl AS = VP ☐ Delete ☐ Change Addition TITLE TITLE NAME MATUSZAK, DAVID NAME STREET ADDRESS 5313 72ND ST EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34203** 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Robin L. McCoy SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941) 484-6621

Daytime Phone #