FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am DOCUMENT # 733618 * **Secretary of State** 1. Entity Name 01-23-2001 90081 037 ****61.25 THE PALM CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 43 - 100 CLUB HOUSE DRIVE 43 - 100 CLUB HOUSE DRIVE UUUUU0014 PALM COAST FL 32037 PALM COAST FL 32037 2. Principal Place of Business 3. Mailing Address 38 CLUB HOUSE DR. 38 CLUB HOUSE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1742430 FL PALM PALM COAST Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) MIKLO, JANE **40 CLUBHOUSE DRIVE** #103 Zip Code City PALM COAST FL 32137 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD ☐ Addition TITLE TITLE ☐ Delete ☐ Change MARTINI, LAWRENCE C NAME NAME STREET ADDRESS STREET ADDRESS 56 CLUBHOUSE DRIVE #202 CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 Change TITLE Delete TITLE ☐ Addition NAME SHOAF, DORIS R NAME STREET ADDRESS STREET ADDRESS 56 CLUBHOUSE DRIVE #107 CITY-ST-2IP CITY-ST-ZIP PALM COAST FL-32137 TITLE ☐ Delete TITLE Change ☐ Addition NAME MARSDEN, DONALD STREET ADDRESS STREET ADDRESS 46 CLUBHOUSE DRIVE #103 CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME MIKLO, JANE NAME STREET ADDRESS 40 CLUBHOUS DRIVE #103 STREET ADDRESS CITY - ST - ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NOBLE, DEAN NAME STREET ADDRESS STREET ADDRESS 40 CLUBHOUSE DR 101 CITY-ST-7IP CITY-ST-ZIP PALM COAST_FL 32137 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #