2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # 752679 1. Entity Name 04-30-2001 90332 005 ****61.25 COUNTRY CLUB VILLAS II ASSOCIATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 3839 POST OFFICE BOX 3839 SEBRING FL 33871 SEBRING FL 33871 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 59-2122430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) BOYD, LINDA Y. 3501 MONZA DRIVE SEBRING FL 33872 City 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE Delete ANDERSON, R.G. NAME STREET ADDRESS STREET ADDRESS 9 BURDOCK COURT CITY-ST-ZIP CITY-ST-ZIP TILLSONBURG, ONTARIO Delete ☐ Change ☐ Addition TITLE NAME NAME DAVIS, PHILIP STREET ADDRESS STREET ADDRESS 195 WALDONCROFT CRESCENT CITY-ST-ZIP CITY-ST-ZIP <u>BURLINGTON, ONTARIO</u> TITLE_ Delete TITLE Change Addition GATTO, NICHOLAS NAME NAME STREET ADDRESS STREET ADDRESS 3722 PERUGIA AVE CITY-ST-ZIP CITY-ST-ZIP SEBRING_FL TITLE Delete TITLE ☐ Change ☐ Addition JEFFERSON, MARGARET NAME STREET ADDRESS STREET ADDRESS 3816 PERUGIA AVE. CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 TITLE ☐ Delete ☐ Change ☐ Addition LAMONT, JOSEPH NAME NAME STREET ADDRESS 644 17TH ST CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HANOVER, ONTARIO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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: Manage of PRINTIP PROPERTY DISTRICT PRINTIP PROPERTY DESCRIPTION H-25-DI (\$163)385-6076