2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # 753807 HUTCHINSON ISLAND BEACH CLUB, INC. 04-24-2001 90053 009 ****61.25 Principal Place of Business Mailing Address 1274 NE BUSINESS PARK PL P. O. BOX 65 JENSEN BCH. FL 34957 JENSEN BCH, FL 34958 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 59-2198065 Not Applicable Zip Country Zip 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) FORTE, LORRAINE 1274 BUSINESS PARK PL JENSEN BEACH FL 34957 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition Change TITLE TITLE Delete Lerro, Daniel Dr. #314 IMMERMAN, ARTHUR NAME NAME STREET ADDRESS 2051 NE OCEAN BLVD UNIT C-14 STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP VPD TITI E TITI F **BRAY, BERNICE** NAME NAME STREET ADDRESS 9800 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP Lundstrum Christopher Change TITLE TITI F KOST, NANCY NAME NAME STREET ADDRESS 9800 SOUTH A1A STREET ADDRESS Jensen Beach, Fl 34957 CITY-ST-7IP JENSEN BEACH FL CITY-ST-ZIP TITLE FINK, JAMES NAME NAME 9950 S OCEAN DR 1530 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL CITY-ST-7IP TITLE TITLE AMEEN ASOOS! CARPENTIER, TONY NAME NAME STREET ADDRESS 9800 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIF JENSEN BCH. FL CITY-ST-ZIP TITLE Delete TITLE ☐ 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 the empowered.

SIGNATURE:

4-12-2001