2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # 756847 BERMUDA HIGH BEACH AND TENNIS CLUB, INC. 04-10-2001 90147 017 ****61.25 Principal Place of Business Mailing Address 2150 SOUTH OCEAN BLVD. 2150 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483-6446 DELRAY BEACH FL 33483-6446 109904 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 59-2059929 Not Applicable Zio 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) PARKER, LINDA R 2150 S. OCEAN BLVD. **DELRAY BEACH FL 33483** 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **PDT** TITLE ☐ Delete TITLE ☐ Change Addition CAMPBELL, NICHOLAS T NAME STREET ADDRESS 2150 S OCEAN BLVD. #6-F STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33483 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition NAME OWEN, FRANCES V STREET ADDRESS 2150 S OCEAN BLVD. #4-E STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME Parker, Linda STREET ADDRESS 2150 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME BANNER, SUSAN NAME STREET ADORESS 2150 S OCEAN BLVD #3-C STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GREENHUT, STEVEN NAME STREET ADDRESS STREET ADDRESS 2115 S OCEAN BLVD #1 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Justee 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 a other like empowered.

SIGNATURE

Wicholas Caupbell 4/4/01