2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000004866

FILED Apr 26, 2002 8:00 AM Secretary of State

Entity Name: PLAYERS CLUB AT BAYSIDE LAKE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

517-A NORTH HARBOR CITY BLVD. 2012 MUIRFIELD WAY SE MELBOURNE, FL 32935 PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

517-A NORTH HARBOR CITY BLVD. 2012 MUIRFIELD WAY SE MELBOURNE, FL 32935 PALM BAY, FL 32909 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, JOEL S
47 WEST NEW HAVEN AVE.
MELBOURNE, FL 32901 US
MCWILLIAMS, MICHAEL E
2012 MUIRFIELD WAY SE
PALM BAY, FL 32909 US

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: MICHAEL E. MCWILLIAMS 04/26/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ADDITIONO/OHANOEO TO OFFICENCIAND DINEOF

Title: PTSD () Delete Title: PTSD (X) Change () Addition Name: MCWILLIAMS, MICHAEL Name: MCWILLIAMS, MICHAEL Address: 517-A NORTH HARBOR CITY BLVD. Address: 2012 MUIRFIELD WAY SE

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: PALM BAY, FL 32909 US

Title: D (X) Delete Title: () Change () Addition Name: MCWILLIAMS, ELLEN Name:

Address: 517-A NORTH HARBOR CITY BLVD. Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:MCWILLIAMS, JOANName:MCWILLIAMS, JOANAddress:517-A NORTH HARBOR CITY BLVD.Address:2012 MUIRFIELD WAY SECity-St-Zip:MELBOURNE, FL 32935City-St-Zip:PALM BAY, FL 32909 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCWILLIAMS P 04/26/2002