2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # N11540** 1. Entity Name JOHN'S ISLAND CLUB, INC. 01-27-2000 90039 036 ****61.25 Principal Place of Business Mailing Address 3 JOHN'S ISLAND DRIVE 3 JOHN'S ISLAND DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963-3234 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 59-2607344 Not Applicable Zip Country 7in 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 Name Street Address (P.O. Box Number is Not Acceptable) KROH, BRIAN R 3 JOHN'S ISLAND DRIVE VERO BEACH FL 32963 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI E DT Delete TITLE Addition CR2E037 (9/99 D NAME BENNETT, JEROME NAME STREET ADDRESS STREET ADDRESS 3 JOHN'S ISLAND DRIVE CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL ☐ Addition TITLE Delete ☐ Change HAUPTFUHRER, GEORGE J JR NAME NAME STREET ADDRESS 3 JOHN'S ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL DP. Delete ☐ Change Addition O'NEILL, DONALD E NAME STREET ADDRESS 3 JOHN'S ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP vero beach fl ☐ Delete Change Addition TITLE DS TITLE NAME GARFIELD, DAVID C NAME STREET ADDRESS STREET ADDRESS 3 JOHN'S ISLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL TITLE ☐ Delete ☐ Change ddition BYRKOT , ROBERT F. NAME NAME 3 JUHN'S 14 SPAPE DOLINE STREET ADDRESS STREET ADDRESS 32963 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITI F NAME NAME JONES, STREET ADDRESS STREET ADDRESS 3 JOHN'S ISLAND ARIVE CITY-ST-ZIP CITY-ST-ZIP VERU BEACH 12. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFCER OR DIRECTOR

JAN. 15, 2000

Daytime Phone #