

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90158 038 ****61.25

DOCUMENT # N38012

1. Entity Name

SEMINOLE GOLF CLUB, INC.

Principal Place of Business

Mailing Address

901 SEMINOLE BLVD.
 JUNO BEACH FL 33408
 US

901 SEMINOLE BLVD.
 JUNO BEACH FL 33408
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0441130

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROGERS, DOYLE
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Name **Hamby, Lou**

Street Address **321 Royal Poinciana Plaza**

City **Palm Beach**

FL

Zip **33480**

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

Lou Hamby

LOU HAMBY

4-24-02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DT** Delete
 NAME **BLACK, WILLIAM H.**
 STREET ADDRESS **117 GOMEZ ROAD**
 CITY-ST-ZIP **HOBE SOUND FL**

TITLE **T** Change Addition
 NAME **Fernandez, Luis J.**
 STREET ADDRESS **246 Eden Road**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **DVP** Delete
 NAME **KIRKLAND, DAVID**
 STREET ADDRESS **390 N. LAKE WAY**
 CITY-ST-ZIP **PALM BEACH FL**

TITLE **VP** Change Addition
 NAME **Jackson, Laban P.**
 STREET ADDRESS **2665 N. Ocean Blvd.**
 CITY-ST-ZIP **Gulfstream, FL 33483**

TITLE **S** Delete
 NAME **ROGERS, DOYLE**
 STREET ADDRESS **321 ROYAL POINCIANA PLZ**
 CITY-ST-ZIP **PALM BEACH FL**

TITLE **S** Change Addition
 NAME **Vardaman, Jack**
 STREET ADDRESS **4411 Hadfield Lane, NW**
 CITY-ST-ZIP **Washington, DC 20007**

TITLE **DP** Delete
 NAME **VAM GERBIG. BAREND**
 STREET ADDRESS **1129 MARINE E, BLDG G, APT 2L**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **P** Change Addition
 NAME **Timothy P. Neher**
 STREET ADDRESS **11526 Turtle Beach Road**
 CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE **DVP** Delete
 NAME **NEHER, TIMOTHY P**
 STREET ADDRESS **11526 TURTLE BEACH ROAD**
 CITY-ST-ZIP **NORTH PALM BEACH FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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:

Timothy P. Neher

Timothy P. Neher, Pres.

4/22/02 626-1331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

ATTACH # D38012

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

HAROLD G. MAASS (OF COUNSEL)

EDWARD D. LEWIS (OF COUNSEL)

BRUCE A. McALLISTER (OF COUNSEL)

RAYMOND C. ALLEY (1893-1975)

KAREN S. MARX (1964-1994)

DOYLE ROGERS

ALAN LINDSAY

NEAL W. KNIGHT, JR.

DAVID H. BAKER

WILLIAM W. ATTERBURY III

LOUIS L. HAMBY III

ROBB R. MAASS

M. TIMOTHY HANLON

WARREN D. HAYES, SR.

GENE D. LIPSCHER

STUART J. HAFT

DAVID M. SCOTT

FORT LAUDERDALE OFFICE

1600 S.E. 17TH STREET CAUSEWAY

SUITE 404

FORT LAUDERDALE, FLORIDA 33316

(954) 767-0215

FACSIMILE (954) 761-7644

April 24, 2002

Via Federal Express
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Seminole Golf Club, Inc.

Dear Sirs:

Enclosed for filing is the 2002 UBR for the above-referenced corporation, along with a check for \$61.25 to cover the filing fee.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: 
LOUIS L. HAMBY III

LLH III/cr

Enc.

cc: Seminole Golf Club, Inc.