2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am § Secretary of State **DOCUMENT # N50904** 1. Entity Name 05-17-2001 91070 009 ****61.25 THE GOLF VILLAGE AT ADMIRALS COVE MASTER PROPERT Principal Place of Business Mailing Address A0069242 200 ADMIRALS COVE BLVD. 200 ADMIRALS COVE BLVD. JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0393429 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ADMIRALS COVE MGMT 200 ADMIRALS COVE BLVD JUPITER FL 33477 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition CR2E037 (10/00) Delete TITLE TITLE NAME MAKRANSKY, JACK NAME STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD CITY-ST-ZIP CITY-ST-ZIP <u>Jupiter Fl</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HYMAN, SHERRY STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 P/5/T/D ☐ Addition ☐ Delete TITI F TITLE NAME NAME FRANKEL, THOMAS STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Delete TITLE Addition TITLE NAME NAME CASPER, JACK H STREET ADDRESS STREET ADDRESS 135 WEST VILLAGE WAY CITY-ST-ZIP CITY-ST-ZIP Jupiter FL Delete TITLE Change ☐ Addition TITLE NAME BURNS, JOHN R NAME STREET ADDRESS STREET ADDRESS 112 NORTHVILLAGE WAY CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4/26/01 561-745-2673

FILED