2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State DOCUMENT # N9700002373 1. Entity Name 09-17-2001 90001 031 ****61.25 ROYAL FLORIDIAN RESORT ASSOCIATION, INC. Principal Place of Business Mailing Address 51 S. ATLANTIC AVE 51 S. ATLANTIC AVE ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 199 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 59-3485067 Not Applicable Zip Country 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 JONES, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVE STE 1000 ORLANDO FL 32801 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: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition RIPPER, KIM SI S. ATLANTIC AVE HUGHES, ROBERT NAME NAME STREET ADDRESS 201 BRITANY AVE STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32127 CITY-ST-ZIP DRMWO BEACH FI 32176 TITLE ☐ Delete TITLE Change ☐ Addition TAYLOR, KENNETH E NAME NAME STREET ADDRESS 101 POPE AVE STREET ADDRESS CITY-ST-ZIP HILTON HEAD ISLAND SC 29938 CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME DEMER, PHILLIP NAME STREET ADDRESS 7 LAGOON RD STREET ADDRESS CITY-ST-ZIP HILTON HEAD ISLAND SC 29933 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition MEADOWS, RICHARD W= NAME NAME STREET ADDRESS **56 OAKVIEW CIR** STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32176-2842** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Thereby 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 employed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered

anged, or on an attachment with an address, with

SIGNATURE:

FILED