2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

FILED Feb 10, 2003 8:00 am Secretary of State

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01-13-2003 90670 014 ****61.25

DOCUMENT # N97000002373 02-10-2003 90437 003 ****61.25 ROYAL FLORIDIAN RESORT ASSOCIATION, INC. Principal Place of Business Mailing Address 30033294 51 S. ATLANTIC AVE 51 S. ATLANTIC AVE ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3485067 Applied For Zip Country Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name JONES, BRIAN M 20 N. ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept SIGNATURE 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 \$5.00<u>мау Ве</u> Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE XI Delete TITLE NAME RIPPER, KIM 8 Dr. Thomas Cooper, DDS NAME STREET ADDRESS 51 S ATLANTIC AVENUE ĕ STREET ADORESS 824 Glendover love CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-Z/P exington Ky DP TITLE ☐ Delete TITLE TAYLOR, KENNETH E Change ☐ Addition NAME 101 POPE AVE STREET ADDRESS STREET ADDRESS CITY-ST-209 HILTON HEAD ISLAND SC 29938 CITY-ST-7IP IIILE ☐ Delete TITLE MEADOWS, RICHARD W Change — - 🔲 Addition NAME STREET ADDRESS 56 OAKVIEW CIR STREET ADDRESS CITY-ST-7IP ORMOND BEACH FL 32176-2842 CITY-ST-7/P me ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TILLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes.