

DOCUMENT # P00000007675

1. Entity Name

Sunstone Golf Resort Inc

5/

FILED
Jul 10, 2001 8:00 am
Secretary of State

05-17-2001 91328 020 ***150.00

Principal Place of Business

5260 W. IRLO BRONSON

Ave #118

Kissimmee, FL 34746

Mailing Address

5260 W. IRLO BRONSON HIGHWAY

#118
KISSIMMEE FL 34748

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

59-3618876

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JONES, MICHAEL B ESQ
 7652 ASHLEY PARK COURT
 SUITE 300
 ORLANDO FL 32835

7. Name and Address of New Registered Agent

Name

MALCOLM S WRIGHT

Street Address (P.O. Box Number is Not Acceptable)

2201 SPIVEY LANE

City

ORLANDO

FL

Zip Code
32837

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 electing)

DATE

6/26/01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PD	WRIGHT, MALCOLM J	5260 W IRLO BRONSON HWY #118	KISSIMMEE FL 34748	☐
STD	WRIGHT, GILLIAN M	5260 W IRLO BRONSON HWY #118	KISSIMMEE FL 34748	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Add
TITLE <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>☐ Change</td> <td>☐ Add</td>	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Add
TITLE <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>☐ Change</td> <td>☐ Add</td>	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Add
TITLE <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>☐ Change</td> <td>☐ Add</td>	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Add
TITLE <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>☐ Change</td> <td>☐ Add</td>	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Add

13. 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 authorized to execute this report as provided by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12, changed, or on an attachment with an authorized officer or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01 407-396-9696