May 02, 2000 8:00 am Secretary of State 05-02-2000 90102 040 ***150.00

FILED

OCHMENT #	P95000097924
OCCIVILIA #	F30000031324

1. Entity Name

HOBE SOUND RANCH, INC.

Principal Place of Business

Mailing Address

4500 PGA BLVD. STE 400 PALM BEACH GARDENS FL 33418 4500 PGA BLVD. STE 400

PALM BEACH GARDENS FL 33418-3965

3. Mailing Address 2. Principal Place of Business 4500 PGA Blvd. <u>4500 PGA Blvd.</u> Suite, Apt. #, etc.
Suite 303A Suite, Apt. #, etc. Suite 303A City & State City & State Palm Beach Gardens, FL Palm Beach Gardens, FL Zip Country Zip Country 33418 USA 33418 USA

7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>DIVOSTA, OTTO B.</u> DIVOSTA, OTTO B Street Address (P.O. Box Number is Not Acceptable) 4500 PGA BLVD. STE 400

PALM BEACH GARDENS FL 33418

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

4500 PGA Blvd., Suite 303A

<u>Palm Beach Gardens</u>

4. FEI Number

ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nat

SIGNATURE

title if applicable

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition DP Change Delete TITLE DIVOSTA, OTTO B NAME NAME DIVOSTA, OTTO B. STREET ADDRESS STREET ADDRESS 4500 PGA BLVD. STE 400 4500 PGA BLVD., Suite 303A CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL <u>Palm Beach Gardens. FL 33418</u> Change Addition TITLE Delete TITLE DIVOSSTA, BETTY J. NAME NAME DIVOSTA, BETTY J. STREET ADDRESS 4500 PGA BOULEVARD, SUITE 400 4500 PGA BLVD., Suite 303A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PALM BEACH GARDENS FL 33418 Palm Beach Gardens, FL 33418 Change Addition TITLE ☐ Delete TITLE GALUI, JUDTH M. NAME GALUI, JUDITH M. STREET ADDRESS STREET ADDRESS 4500 PGA BLVD, USITE 400 4500 PGA BLVD., Suite 303A CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL <u>Palm Beach Gardens, FL 33418</u> □ Change Addition Delete TITLE TITLE NAME STEPHANOS, DIANE L. NAME STEPHANOS, DIANE L. STREET ADDRESS STREET ADDRESS 4500 PGA BLVD, SUITE 400 4500 PGA BLVD., Suite 303A CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL <u>Palm Beach Gardens, FL 33418</u> Change ☐ Addition ☐ Delete TITLE TITLE FLOYD, CATHY D. NAME NAME FLOYD, CATHY D. 4500 PGA BLVD, SUITE 400 STREET ADDRESS STREET ADDRESS 4500 PGA BLVD., Suite 303A CITY-ST-ZIP CITY-ST-ZIE PALM BCH GARDENS FL Palm Beach Gardens, FL 33418 Change Addition ☐ Delete TITLE TITLE DIVOSTA, CATHY D. NAME DIVOSTA, GUY M. STREET ADDRESS STREET ADDRESS 4500 PGA BLVD, SUITE 400 4500 PGA BLVD., Suite 303A CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL Palm Beach Gardens, FL 33418

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IRE AND TYPES OR PRINTED NAME Stephanos Diane L.

561/691-9050