2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # 738152** 1. Entity Name WHISPERING PALMS SOCIAL CLUB, INC. 01-24-2001 90047 042 ****61.25 Principal Place of Business Mailing Address 10305 US 1 10305 US 1 SEBASTIAN FL 32958 SEBASTIAN FL 32958 C0008558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1752374 Not Applicable Zip Country Zip Country \$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 Name Street Address (P.O. Box Number is Not Acceptable) FAY, HELEN L 191 MEANIE CIRCLE W. SEBASTIAN FL 32958 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition TITLE TITLE ☐ Delete ROBINSON, ALVIN NAME NAME STREET ADDRESS STREET ADDRESS 91 MARK ALLEN DRIVE CITY-ST-7IP CITY-ST-7IP SEBASTIAN FL 32958 Addition n ☐ Change ☐ Delete TITLE TITLE MOTT, SLATER NAME STREET ADDRESS STREET ADDRESS 33 ALISSA DRIVE CITY-ST-ZIP CITY-ST-7IP SEBASTIAN FL 32958 ☐ Change Addition ☐ Delete TITLE TITLE FAY, HELEN L NAME STREET ADDRESS STREET ADDRESS 191 MELANIE CIRCLE, W CITY-ST-7IP CITY-ST-ZIP SEBASTIAN FL 32958 PRESIDENT Delete Change Addition TITLE NAME SMITS JANET, STREET ADDRESS STREET ADDRESS 150 PHYLLIS DR. CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 SECRETARY ☐ Change ☐ Addition TITLE 🕡 Delete NAME JAMES, NANCY NAME STREET ADDRESS STREET ADDRESS 219 A EDWARD DR CHTY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 ☐ Change Addition TITLE ☐ Delete TITI F IANNUCCILLI, NORELA NAME NAME STREET ADDRESS STREET ADDRESS 48 ALISSA DR CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958

12. 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 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.