2061 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am DOCUMENT # P98000046863 **Secretary of State** 1. Entity Name 03-06-2001 90361 009 ***150.00 EMERALD DUNES-POLO TRACE, INC. Principal Place of Business Mailing Address 2100 EMERALD DUNES DR 2100 EMERALD DUNES DR WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0839117 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 CHERRY, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 1665 PALM BEACH LAKES BLVD, STE 600 WEST PALM BEACH FL 33401 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 Skynature, typed or printed name of registered agent and title if applicable. (NOTE: Precistored Agent signature required when FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00 TITLE ☐ Delete ☐ Change Addition TITLE FINCH, R. III NAME NAME 2100 EMERALD DUNES DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 TITLE C ☐ Delete TITLE ☐ Change ☐ Addition FINCH, R. JR. NAME STREET ADDRESS 2100 EMERALD DUNES DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7P WEST, PALM BEACH FL 33411 TITLE ☐ Delete TITLE Change Addition BLOW, ROBERT NAME NAME STREET ADDRESS 6410 POPLAR AVE-STE 395 STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38119 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 for trustee emptywered 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 shift all other like emptywered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED