FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State DOCUMENT # N99000003781 1. Entity Name BERITAGE ISLES GOLF AND COUNTRY CLUB COMMUNITY A 05-27-2002 90313 012 ****61.25 SOCIATION, INC. Principal Place of Business Mailing Address DOOR STEMPLE TERRACE HWY 7001 TEMPLE TERRACE HWY TEMPLE TERRACE FL 33637 TEMPLE TERRACE FL 33637 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3611940 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable). ZSCHAU. JULIUS J 👓 🕠 Gohnson, Blakely, Pope, Bokor, Pa 911 CHESTNUT STREET City Zip Code **CLEARWATER FL 33756** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. X Change ☐ Addition CR2E037 (9/01) PN X Delete TITLE TITLE VALENTI, BETTY D. 4902 EISENHOWER BLVD. SUITE 380 LYONS, JOHN G NAME NAME STREET ADDRESS STREET ADDRESS 311 PARK PLACE BLVD., SUITE 600 TAMPA. FL 33634 CITY-ST-ZIF CITY-ST-ZIP CLEARWATER FL 33759 Change Addition TITLE 🚬 Delete TITLE. VPD SMITH, STEPHEN B NAME NAME BECKERT, PAULO STREET ADDRESS 311 PARK PLACE BLVD., SUITE 600 STREET ADDRESS 4902 EISENHOWER BLVD. SUITE 380 CITY-ST-ZIE CITY-ST-7IP CLEARWATER FL 33759 <u> FAMPA, FL 33634</u> Change_ ____ Addition ∵**v** : Delete: -TITLE: STD= LAWSON, MICHAEL S NAME NAME SMALL, ED STREET ADDRESS STREET ADDRESS 311 PARK PLACE BLVD., SUITE 600 311 PARK PLACE BLVD SUITE 600 CITY-ST-7/P CITY-ST-ZIP CLEARWATER FL 33759 CLEARWATER. FL 33759 ☐ Change ☐ Addition ☐ Detete TITLE N TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. Thereby 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 outh; 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

NAME STREET ADDRESS

ルベルス REQBERTED. Valenti 4/25/02 (813)901-5263

☐ Delete

Change

☐ Addition