2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State 191800 DOCUMENT # 1. Entity Name SELVA MARINA COUNTRY CLUB, INC. 04-17-2002 90002 047 ***150 Mailing Address Principal Place of Business 1600 SELVA MARINA DRIVE 1600 SELVA MARINA DRIVE ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-6077224 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LALIBERTE, JOHN Street Address (P.O. Box Number is Not Acceptable) 1729 OCEAN GROVE DR. ATLANTIC BEACH FL 32233 City 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. 04.05.02 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. President ☐ Delete TITLE Change ☐ Addition TITLE WILLIAMS, EVELYN S NAME NAME 4003 PONTE VEDRA BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP **X** Addition TITLE Delete TITLE Brennan Pat 2042 Cherokee Dr. FORD, ROBERT J NAME NAME STREET ADDRESS 915-19 STREET STREET ADDRESS ptune Beach FL 32266 CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP Addition | 💢 Delete TITLE TITLE NAME HAYES, RANDY-NAME eckside 1992 CELINA COURT -STREET ADDRESS STREET ADDRESS antil Beach. 32233 CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL 32233 ☐ Change **X** Addition Delete TITLE TITLE RUMMEL, RICK Rishel Rick NAME NAME 2115 Béach Ave. 28 SEATROUT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP antic Beach FL Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 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.

SIGNATURE:

John & Labberte General Manager Isignature and Typed on Printed Name of Signature of Director

04.05.02

904 246-4827

Day me Phone #

FILED