2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT # 197528

1. Entity Name

PINE MEADOWS GOLF ESTATES INC



Principal Place of Business Mailing Address 17110 PINE MEADOWS GOLF COURSE RD. 17110 PINE MEADOWS GOLF COURSE RD. EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-0814269 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOWEN, L.E. IV Street Address (P.O. Box Number is Not Acceptable) 600 JENNINGS AVE EUSTIS FL 32726 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ç After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE TITLE Delete President HARPER, RICHARD M NAME NAME Thomas L. Youngs 32757 STREET ADDRESS 437 LAURA LANE STREET ADDRESS 1450 Raintree Lane **MOUNT DORA FL 32757** CITY-ST-ZIP CITY-ST-ZIP Dora, F1 ☐ Change X☐ Addition ™trea\$ TITLE D ☐ Delete . Michael J. Bakich NAMÉ PACE, B. E. NAME 10234 US HWY 441 STREET ADDRESS STREET ADDRESS 29 DIEDRICH ST. leesburg, F1. 34788 CITY-ST-ZIP CITY-ST-7IP EUSTIS FL 32726 · V^{IJIII} Addition TITLE VΡ Delete ---☐ Change Pres NAME Bell, Harmon B NAME Christhopher L. Bacola STREET ADDRESS STREET ADDRESS 1140 SYLVAN DR. 33550 Wesley Rd. Eustis, Fl. CITY-ST-ZIP 32726 CITY-ST-ZIP MOUNT DORA FL 32757 ☐ Change Addition TITLE Sec. TITLE X Delete Russell L. Fullerton NAME NAME FRASER, SUSAN 1535 St. Lawrenceabr. 11010 RIVERSIDE ROAD STREET ADDRESS STREET ADDRESS Grand Island, Fl. 32735 CITY-ST-7IP CITY-ST-7IP Leesburg fl 34788 **▼** Delete TITLE Dir Change ★ Addition Blaine Vermuelen NAME white, roland r NAME 2050 N. Donnolly St. STREET ADDRESS STREET ADDRESS 19 FAIRWAY DRIVE Mt. Dora, F1. 32757 CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 Delete TITLE Dir ☐ Change **X** Addition TITLE John LaPierre NAME MEEKS. WILLIAM H NAME 4225 Old HWY 441 2930 RUSTWOOD LANE STREET ADDRESS STREET ADDRESS Mt. Dora, F1. 32757 EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP

FILED Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90339 040 ***150.00

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered