2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 328453 May 12, 2001 8:00 am **Secretary of State** Key Colony Beach Golf Club, INC. 05-12-2001 90005 028 ***158.75 Mailing Address 130 Cocopium DR Principal Place of Business 100 Ave.I MARATHON, Il. MARATHON, Al. 33050 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1259736 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired "7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 5m9th, RAIPH F. Street Address (P.O. Box Number is Not Acceptable) 130 COCO Plung DR Coco DIVM DR. MARATHON MARATHON, IL. 33050 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 4-20-B 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, 2001 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 OFFICERS AND DIRECTORS 11. ■ Delete TITLE TITLE Smith, S. MARIE 100 AVE. T, COCO PIVE DR. Smith, RAIPH F 716 Key Colony Och. NAME MAME STREET ADDRESS STREET ADDRESS MARATHON, Fl. Key Colony Bch. IL. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE Chavers SANDRA 2920 Yellowthil Dr. MARATHON, FL. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 5 mith, s. MARICE 130 Cocopium DR ☐ Delete ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON IL. Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR