2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 367548** 1. Entity Name BOCA ROYALE GOLF REALTY, INC. 4-17-2001 90010 031 ***150.00 Principal Place of Business Mailing Address 1 SOUTH GOLFVIEW DRIVE 1 SOUTH GOLFVIEW DRIVE ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1301738 Not Applicable Country \$8.75 Additional Zip 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 THOMPSON, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 1 SOUTH GOLFVIEW DRIVE **ENGLEWOOD FL 34223** Zip Code City 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 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. 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. 12. ☐ Addition ☐ Delete TITLE TITLE THOMPSON, GEROGE R. JR. NAME NAME 2519 COZUMEL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE THOMPSON, GEORGE R SR. NAME NAME STREET ADDRESS 1 S. GOLFVIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 00000 Change ☐ Addition ☐ Delete TITLE TITLE THOMPSON, GEORGE R JR H-MC 2519 COZUMEL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 00000** CITY-ST-ZIP ☐ Change Addition Delete THOMPSON, ANDREW M. NAME NAME #1 S. GOLFVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P **ENGLEWOOD FL** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE:

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SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone