**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995 5-1-95

H. DEAN MINNIX
SECRETARY OF STATE

B5-5868-C

APPROVED AND FILED

95 MAY -1 PM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 537302 (2)

1 THE DUNES GOLF AND COUNTRY CLUB, INC.

12800 UNIVERSITY DR STE 350
SUITE 350
FT MYERS FL 33907

12800 UNIVERSITY DR STE 350
SUITE 350
FT MYERS FL 33907

3 06/15/1977 | 3a 05/01/1994

4 FEI Number 59-1751352 | Applied For | Not Applicable

5 Certificate of Status Desired | $8.75 Additional Fee Required

6 Distinct Campaign Finance Trust Fund Contribution | $5.00 May Be Added to Fees

8 [illegible] Florida Statute [illegible]

21 | 26
22 | 27
23 | 28
24 | 25 | 29 | 30

**9. Name and Address of Current Registered Agent**

MARINER GROUP, INC.
12800 UNIVERSITY DR.
SUITE 350
FT MYERS FL 33907

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section [illegible] and 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section [illegible], Florida Statutes.

SIGNAT 88

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS, CHANGES, TITLE CHANGES AND DELETIONS | |
|---|---|---|---|
| TITLE | V | Chrm | ☐ Change ☒ Addition |
| NAME | BLACK, EDWARD | Robert M. Taylor | |
| STREET ADDRESS | 12800 UNIVERSITY DR #350 | 12800 University Dr., Ste. 350 | |
| CITY, ST, ZIP | FT. MYERS FL | Fort Myers, FL 33907 | |
| TITLE | ASS | Pres | ☐ Change ☒ Addition |
| NAME | BENNETT, JOANN | G. Scott Siler | |
| STREET ADDRESS | 12800 UNIVERSITY DR #350 | 12800 University Dr., Ste. 350 | |
| CITY, ST, ZIP | FT. MYERS FL | Fort Myers, FL 33907 | |
| TITLE | VSD | | ☐ Change ☐ Addition |
| NAME | KRICHBAUM, RICHARD E. | | |
| STREET ADDRESS | ~~6985 SCARBORO DR.~~ | 12800 University Dr., Ste. 350 | |
| CITY, ST, ZIP | ~~FT. MYERS FL~~ | Fort Myers, FL 33907 | |
| TITLE | T | | ☐ Change ☐ Addition |
| NAME | GARAVUSO, BRIAN | | |
| STREET ADDRESS | 12800 UNI. DR.#350 | | |
| CITY, ST, ZIP | SANIBEL FL | | |
| TITLE | | | ☐ Change ☐ Addition |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY, ST, ZIP | | | |
| TITLE | | | ☐ Change ☐ Addition |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY, ST, ZIP | | | |

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on an attachment with all other like empowered.

SIGNATURE: Robert M. Taylor 4/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0321966 CP