2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # 551204** 1. Entity Name WINDMILL GOLF AND COUNTRY CLUB, INC. 02-27-2001 90039 001 ***300.00 Principal Place of Business Mailing Address 6151 LYONS ROAD 6151 LYONS ROAD LAKE WORTH FL 33467-6116 LAKE WORTH FL 33467-6116 61953 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1785322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name SCHWEBEL, M. MAC Street Address (P.O. Box Number is Not Acceptable) 6151 LYONS ROAD LAKE WORTH FL 33463 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD ☐ Change ☐ Addition TITLE □ Detete TITLE SCHWEBEL, M. MAC NAME STREET ADDRESS 44 COCOANUT ROW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL VPD. TITLE ☐ Change ☐ Addition TITI F ☐ Delete SCHWEBEL, JOHN M. NAME NAME STREET ADDRESS 14250 SW 73RD AVE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP" ☐ Addition TITLE ☐ Change TITLE ☐ Delete DIFONZO, PAULINE S. NAME NAME 12204-6 SAG HARBOR CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 accurage and that ply 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 Instee 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 the ampowered.

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