2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am Secretary of State DOCUMENT # 716180 1. Entity Name ST. JOSEPH'S BAY COUNTRY CLUB, INC. 03-27-2002 90026 016 ****61.25 Principal Place of Business Mailing Address 2 1/2 MILES SOUTH OF STATE RD 30-A 2 1/2 MILES SOUTH OF STATE RD 30-A P.O. BOX 993 P.O. BOX 993 PORT ST. JOE FL 32456 PORT ST. JOE FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-7030195 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. Street Address (P.O. Box Number is Not Acceptable) GIBSON, THOMAS, S 303 FOURTH ST PORT ST JOE FL 32456 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE □ Delete PROPHATER, HELEN NAME NAME 1249 EAST GULF BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP EASTPOINT FL 32328 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHOELLES, W.E. NAME STREET ADDRESS 2532 HWY 30-A STREET ADDRESS CITY-ST-ZIP PORT ST JOE FL 32456 CITY-ST-ZIP TITLE - 🖃 · Addition -TITLE ☐ Delete F-Change MAHLER, GEORGE NAME NAME STREET ADDRESS 1010 TRANSFER LANDING ROAD STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP WEWAHITCHKA FL 32465 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PEARCE, JAMES B NAME NAME STREET ADDRESS 120 DRIFTWOOD AVE STREET ADDRESS CITY-ST-ZIP PT ST JOE FL 32456 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE WILSON, GARFIELD Willie RENFRO NAME 411 PLANTATION DRIVE STREET ADDRESS 109 S 27TH ST STREET ADDRESS CITY-ST-ZIP MEXICO BEACH FL CITY-ST-ZIP PORT ST SOE FI 32456 TITLE Delete TITLE Change ☐ Addition MCDOUGALD, H.F. NAME NAME STREET ADDRESS 224 CORONADO ST STREET ADDRESS PORT ST. JOE FL CITY-ST-ZIP

FILED

12. 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 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 617, 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.

SIGNATURE:

SIGNATURE AND EVEN DAME OF SIGNING DEFICER OR DIRECTOR.