2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 718507 Apr 04, 2000 8:00 am 1. Entity Name Secretary of State ATLANTIS GOLF CLUB, INC. 04-04-2000 90096 006 ****61.25 Principal Place of Business Mailing Address 301 ORANGE TREE DRIVE 301 ORANGE TREE DRIVE ATLANTIS FL 33462 ATLANTIS FL 33462-1315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1361946 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STEDEM, DAN 221 PALM CIRCLE ATLANTIS FL 33462 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Change X Addition DT Delete TITLE DS **BROWN, OTIS** NAME NAME Allan Knox STREET ADDRESS 355 GLENBROOK DR STREET ADDRESS 344 South Country Club Dr. CITY-ST-ZIP CITY-ST-7IP ATLANTIS FL 33462 Atlantis, FL 33462 Addition Change DS Delete TITLE TITLE MORRIS, RAY NAME NAME Stafford Beach STREET ADDRESS STREET ADDRESS 181 ORANGE TREE DR 421 N. Atlantic D. Lantana, Fl. 33462 CITY-ST-ZIP CITY-ST-ZIP OCEAN RDIGE FL Change X Addition D Delete TITLE TITLE DVP NAME SID ANTON NAME Barbara Dicks STREET ADDRESS STREET ADDRESS 492 SOUTH COUNTRY CLUB DRIVE 628 Cypress Key Dr. Atlantis, FL 33462 CITY-ST-ZIP CITY-ST-7IP atlantic fl ☐ Change X Addition DP ☐ Delete TITLE TITLE NAME John Bedard NAME STEDEM, DAN STREET ADDRESS 423 Pine Tree Ct STREET ADDRESS 221 PALM CIRCLE CITY-ST-ZIP Atlantis, FL 33462 CITY-ST-ZIP ATLANTIS FL 33462 ☐ Change X Addition ☐ Delete TITI F TITLE George Denmark DAHLGREN, MICHAEL MAME NAME 329 Ğlenbrook Dr. STREET ADDRESS STREET ADDRESS 250 JFK DR Atlantis, FL 33462 CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL 33462 ☐ Change X Addition X Delete TITLE TITLE Gordon Russell ROST, RICHARD NAME NAME 248 Walton Heath Dr. STREET ADDRESS STREET ADDRESS 447 PINE VILLA DR CITY-ST-ZIP Atlantis, FL 33462 CITY-ST-ZIP ATLANTIS FL 33462 12. 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 trustegempowered 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.

REQUERESTEDEM

DIRECTOR TREASURETR

SIGNATURE: A