2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State
03-15-2001 90193 028 ****61.25

DOCUMENT # 718507

1. Entity Name

ATLANTIS GOLF CLUB, INC.

Principal Place of Business	Mailing Address
301 ORANGE TREE DRIVE ATLANTIS FL 33462	301 ORANGE TREE DRIVE ATLANTIS FL 33462

D00025273

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1361946 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
STEDEM, DAN 221 PALM CIRCLE ATLANTIS FL 33462 * Change.	Name: OTIS S. BROWN, JR. Street Address (P.O. Box Number is Not Acceptable): 355 Glenbrook Drive City: Atlantis, FL **FL** Zip Code: 33462

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: OTIS S. BROWN, JR. Pres. 3/12/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT BROWN, OTIS 355 GLENBROOK DR ATLANTIS FL 33462	☐ Delete	President Brown, Otis same address	X ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS KNOX, ALLAN 344 S. COUNTRY CLUB DR ATLANTIS FL 33462	☒ Delete	Vice-President Dicks, Barbara 628 Cypress Key Atlantis, FL 33462	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BEACH, STAFFORD 421 N. ATLANTIC DR LANTANA FL 33462	☐ Delete	Treasurer Roy Spence 410 Glenbrook Dr. Atlantis, FL 33462	☐ Change X ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP STEDEM, DAN 221 PALM CIRCLE ATLANTIS FL 33462	☒ Delete	Larson, Morgan Treasurer 111 Villa Circle Atlantis, FL 33462	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAHLGREN, MICHAEL 250 JFK DR ATLANTIS FL 33462	☒ Delete	Secretary Kelly, Patrick 118 Driftwood Circle Atlantis, FL 33462	☐ Change X ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROST, RICHARD 447 PINE VILLA DR ATLANTIS FL 33462	☒ Delete	Director Denmark, George 329 Glenbrook Dr. Atlantis, FL 33462	☐ Change X ☒ Addition

CR2E037 (10/00)

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 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: OTIS S. BROWN, JR. Pres. 3/12/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #