

FILED
Jun 02, 2002 8:00 am
Secretary of State

04-09-2002 90033 024 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 718507

1. Entity Name

ATLANTIS GOLF CLUB, INC.

Principal Place of Business

301 ORANGE TREE DRIVE
ATLANTIS FL 33462

Mailing Address

301 ORANGE TREE DRIVE
ATLANTIS FL 33462

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

BROWN, OTIS S JR
165 GLENBROOK DRIVE
LAKE WORTH FL 33462

7. Name and Address of New Registered Agent

Name RUSSELL, J. GORDON

Street Address (P.O. Box Number is Not Acceptable)
248 Walton Heath

City Atlantis,

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

J. G. RUSSELL

03/27/02

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
P	BROWN, OTIS	355 GLENBROOK DR	ATLANTIS FL 33462	☐
VP	DICKS, BARBARA	628 CYPRESS KEY	LAKE WORTH FL 33462	☐
D	BEACH, STAFFORD	421 N. ATLANTIC DR	LANTANA FL 33462	☒
T	SPENCE, ROY	410 GLENBROOK DR	ATLANTIS FL 33462	☐
S	KELLY, PATRICK	118 DRIFTWOOD CIRCLE	ATLANTIS FL 33462	☐
D	DENMARK, GEORGE	329 GLENBROOK DR	ATLANTIS FL 33462	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☒ Addition
P	RUSSELL, J. GORDON	248 Walton Heath	Atlantis, FL 33462	☐	☒
Vice-PRESIDENT	LARSON, MORGAN JR.	111 Villa Circle	Atlantis, FL 33462	☐	☒
Treasurer	Spence, Roy	410 Glenbrook Dr.	Atlantis, FL 33462	☐	☐
Secretary	Kelly, Patrick	118 Driftwood Circle	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 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: J. GORDON RUSSELL (President) 03/27/02 561-966-7600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #