

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90098 029 *****61.25

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

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**RUSSELL, J GORDON
248 WALTON HEATH
ATLANTIS FL 33462**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

J Gordon Russell

J. Gordon Russell, President

3/28/03

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	RUSSELL, J GORDON	
STREET ADDRESS	248 WALTON HEATH	
CITY-ST-ZIP	ATLANTIS FL 33462	
TITLE	VPD	☐ Delete
NAME	LARSON, MORGAN JR	
STREET ADDRESS	111 VILLA CIRCLE	
CITY-ST-ZIP	ATLANTIS FL 33462	
TITLE	TD	☐ Delete
NAME	SPENCE, ROY	
STREET ADDRESS	410 GLENBROOK DR	
CITY-ST-ZIP	ATLANTIS FL 33462	
TITLE	SD	☐ Delete
NAME	KELLY, PATRICK	
STREET ADDRESS	118 DRIFTWOOD CIRCLE	
CITY-ST-ZIP	ATLANTIS FL 33462	
TITLE	D	☐ Delete
NAME	DENMARK, GEORGE	
STREET ADDRESS	329 GLENBROOK DR	
CITY-ST-ZIP	ATLANTIS FL 33462	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

3/28/03 (561) 966-7600

CR2E037 (10/02)