2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am § Secretary of State **DOCUMENT # 721116** 1. Entity Name 04-16-2002 90061 038 ****61.25 MAYACOO LAKES COUNTRY CLUB, INC. Principal Place of Business Mailing Address 9697 MAYACOO CLUB DRIVE 9697 MAYACOO CLUB DRIVE WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1409381 Not Applicable Zip Zip 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) SPINA, KRAIG 9697 MAYACOO CLUB DRIVE W. PALM BEACH FL 33411 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. 4-05-02 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. SD Addition ☐ Delete TITLE ☐ Change TITLE RAPP, STEPHEN A NAME NAME **6 SHANNON CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33404 ☐ Change Addition TITLE TD ☐ Delete TITLE **BOYD, RAYMOND** NAME NAME STREET ADDRESS STREET ADDRESS 2 HARVARD CIRCLE, SUITE 408 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE ☐ Change Addition **DUNCAN, DOUGLAS N** NAME NAME STREET ADDRESS STREET ADDRESS 13360 DOUBLETREE CIRCLE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change TITLE Mork J Kasten **Addition** TITLE Delete 10460 S.E Silver Palm Way ELLINGTON, SAM L NAME NAME STREET ADDRESS STREET ADORESS 8570 THOUSAND PINES CT 33469 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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2. 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: