2001 UNIFORM BUSINESS REPORT (UBR)

Jul 13, 2001 8:00 am Secretary of State DOCUMENT # 734200 1. Entity Name 07-13-2001 90006 008 ****61.25 LANARK VILLAGE GOLF CLUB, INC. Principal Place of Business Mailing Address LANARK VILLAGE CHILLAS HALL P O BOX 1337 00073393 156-A HEFFERNAN DRIVE LANARK VILLAGE FL 32323-1337 LANARK VILLAGE FL 32323 2. Principal-Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1309253 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) MELOCHE, RONALD E **52-1 PARKER P O BOX 352** 156-A HEFFERNAN DRIVE City LANARK VILLAGE FL 32323 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. SIGNATURE 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 \$5.00 May Be Make Check Payable to After September 12, 2001, min. will be \$236.25 Trust Fund Contribution Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE EVELYN BERGEN 16-6 COLLINS AVE TINKER, THELMA E NAME NAME POB 1227 8-5 CARNATION CT P O BOX 1418 STREET ADDRESS STREET ADDRESS LANARK VICLAGE 32323-1627 CITY-ST-ZIP LANARK VILLAGE FL 32323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change HERING, HAROLD NAME NAME STREET ADDRESS 6-2 PARKER AVE POB 341 STREET ADDRESS CITY_ST-ZIP_ LANARK VILLAGE FL 32323 CITY-ST-ZIP--TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JASPER. ALLYN S NAME STREET ADDRESS 13-1 PARKER AVE POB 726 STREET ADDRESS CITY-ST-ZIP LANAK VILLAGE FL 32323 CITY-ST-ZIP PRESIDENT Delete TITLE TITLE ☐ Change Addition WARD GODBURN 2268 HWY 98E SEWELL, HUBERT NAME NAME STREET ADDRESS 53-7 HEFFERNAN DR POB 525 STREET ADDRESS CITY-ST-7/P LANARK VILLAGE FL 32323 CITY-ST-ZIP CARAA BELLE, FL 32322 TITLE ☐ Delete TITLE Change ☐ Addition CLARK, DOROTHY J NAME NAME STREET ADDRESS 7-2 CAMELIA CT P O BOX 1352 STREET ADDRESS CITY-ST-ZIP LANARK VILLAGE FL 32323 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition PETERSON, VERNON NAME NAME STREET ADDRESS 213 CARL KING AVE P O BOX 734 STREET ADDRESS CITY-ST-ZIP LANARK VILLAGE FL 32323 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 tipe empowered.

SIGNATURE:

7/10/01 697-3395

FILED