2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # 738058 1. Entity Name QUAIL RIDGE COUNTRY CLUB, INC. 05-11-2001 90126 038 ****61.25 Principal Place of Business Mailing Address 3715 GOLF ROAD 3715 GOLF ROAD BOYNTON BEACH FL 33436-5498 BOYNTON BEACH FL 33436-5498 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-1734084 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. 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) TENNYSON, ROD 1801 AUSTRALIAN AVENUE, SOUTH SUITE 101 Zip Code City FL WEST PALM BEACH FL 33409 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 DATE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (10/00) PD Change Addition TITLE TITLE Delete VODAK, WARREN VODAK, WARREN NAME NAME B510 ROYAL TERN LANE STREET ADDRESS STREET ADDRESS 2510 ROYAL TERN LANE BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** $\forall \mathtt{PD}$ Addition ☐ Delete TITLE Change TITLE CROWLEY, LEO MCDONALD, JOSEPH NAME NAME B768 PARTRIDGE PLACE STREET ADDRESS STREET ADDRESS 3518 ROYAL TERN CIR BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** Addition ☐ Change TD ☐ Delete TITI F TITLE DAVIS, JEFF NAME DAVIS, ROBERT NAME 10439 CORALBERRY WAY STREET ADDRESS STREET ADDRESS 10640 LIMEBERRY DR BOYNTON BEACH, FL 33436 CITY-ST-7IP CITY-ST-ZIP **BOYNTON BCH FL 33436** PD X Change VP ☐ Addition ☐ Delete TITLE TITLE FLINK. ROBERT FLINK, ROBERT NAME NAME 1265 SHELLDRAKE LANE STREET ADDRESS STREET ADDRESS 4265 SHELLDRAKE LANE BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33436** Addition ☐ Delete TITLE Change TITLE GUILLON, JACQUES CLEARY, JACK NAME 0241 QUAIL COVEY ROAD STREET ADDRESS STREET ADDRESS 10738 TAMARISK TRAIL BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** Addition ☐ Change Delete TITLE TITLE HUMBARD, DON TREICHIER, GLEN D NAME NAME \$680 QUAIL RIDGE DRIVE STREET ADDRESS STREET ADDRESS 4080-B QUAIL RIDGE DRIVE BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** 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

KESIDENT 4/24/01 561-737-5100 466ISTANT SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

all other like empowered

changed, or on an attac

* Attachment 2001 ADDITIONAL OFFICERS & DIRECTORS

TITLE	NAME	STREET NAME	CITY & ZIP
D	Mr. John Kiernan	4511 Meadowlark Lane	Boynton Beach, FL 33436
D	Mr. Robert Lins	3958 Quail Ridge Drive, N.	Boynton Beach, FL 33436
D	Dr. Ann Buck	4429 Meadowlark Lane	Boynton Beach, FL 33436
D	Mr. Richard Rasor	4549 Sanderling Circle	Boynton Beach, FL 33436
D	Mr. William Cofel	4422 Meadowlark Lane	Boynton Beach, FL 33436
D	Mrs. Bobbie Sparling	10558 Spicewood Trail	Boynton Beach, FL 33436
ΑT	Mr. Lynn Timmerman	4401 Waxwing Court	Boynton Beach, FL 33436
AT	Mr. Doug Brown	4527 Sanderling Circle, W.	Boynton Beach, FL 33436
ΑT	Mr. Thomas Langan	10539 Coralberry Way	Boynton Beach, FL 33436
EVP/AT	Mr. John Brugler	3715 Golf Road	Boynton Beach, FL 33636

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Quail Ridge Country Club FEI #59-1734084 Document #738058 Dated: April 25, 2001