2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am Secretary of State DOCUMENT # 740448 03-26-2001 90085 020 ****61.25 COVE CAY COUNTRY CLUB, INC. Principal Place of Business Mailing Address 2612 COVE CAY DRIVE 2612 COVE CAY DRIVE **CLEARWATER FL 33760** CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1768044 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) OWEN, WILLIAM 2612 COVE CAY DRIVE **CLEARWATER FL 33760** Zip Code 3*3760* 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 FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. President TITLE VPD ☐ Delete TITLE ☐ Addition Norma Murray NAME NAME WILLIAMS, DON 2800 Cove Cay Drive #7F STREET ADDRESS STREET ADDRESS 2618 COVE CAY DRIVE #107 Clearwater, FL 33760 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 VP Secretary TITLE ☐ Delete TITLE Change ■ Addition Herb Williams NAME NAME INGHAM,, FRED 2900 Cove Cay Drive #1E STREET ADDRESS STREET ADDRESS 2614 COVE CAY DRIVE CITY-ST-ZIP CITY-ST-7IP Clearwater, FL 33760 CLEARWATER FL 33760 ☐ Addition TITLE. --- Delete --TITLE ☐ Change NAME NAME JONES, ROBERT STREET ADDRESS STREET ADDRESS 2620 COVE CAY DR 605 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME TELLER. PAUL NAME STREET ADDRESS STREET ADDRESS 2618 COVE CAY DRIVE #907 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BRUNELLE, RICHARD NAME STREET ADDRESS STREET ADDRESS 2375 NURSERY ROAD CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34624 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LYONS, JOY STREET ADDRESS STREET ADDRESS 2614 COVE CAY DR 208 CITY-ST-ZIP CITY-ST-ZIP

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 like empowered

CLEARWATER FL 33760

Norma C Murray 3/20/01