FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 741532 1. Entity Name WILLISTON GOLF AND COUNTRY CLUB PROPERTY OWNERS' 04-12-2001 90544 019 ****61.25 Principal Place of Business Mailing Address % ORTEGA AND COMPANY P.A. % ORTEGA AND COMPANY P.A. 2307 DOUGLAS RD. SUITE 302 2307 DOUGLAS RD. SUITE 302 MIAMI FL 33145 MIAMI FL 33145 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 59-1952420 Not Applicable Zip Country Zip Country \$8.75 Additional 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) BERTOCH, CARL A 537 EAST PARK AVENUE TALLAHASSEE FL 32315 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. SIGNATURE, DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be **FILE NOW:** 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (10/00) TITLE Delete TITLE ☐ Addition NAME AIMEE, N. DE CUELLO NAME STREET ADDRESS STREET ADDRESS 2025 CACIQUE ST. - OCEAN PARK CITY-ST-ZIP CITY-ST-ZIP SANTRUCE PR ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE NAME POU, AIMÉE NAME STREET ADDRESS STREET ADDRESS 9413 S.W. 21 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TITLE Change Addition ☐ Deleté CUELLO DE JUAN, MARIA M NAME NAME STREET ADDRESS STREET ADDRESS 28 FORTE STREET CITY-ST-ZIP CITY-ST-ZIP SAN JUAN PR TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: * STEELE N. DE CUELL

<u>4-4-2001</u>

(787) 724-4200

Daytime Phone #