2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

SIGNATURE:

DOCUMENT # 747700 Jan 27, 2000 8:00 am Secretary of State 1. Entity Name THE HEALTH AND TENNIS CLUB AT OCEAN REEF, INC. 01-27-2000 90024 042 ****61.25 Mailing Address Principal Place of Business 314 ANCHOR DRIVE 314 ANCHOR DRIVE KEY LARGO FL 33037-5201 KEY LARGO FL 33037 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1918608 Not Applicable Zip Country Country Zip \$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) KUCKER, FRED R ONE BISCAYNE TOWER SUITE 1740 TWO SOUTH BISCAYNE BLVD City Zip Code MIAMI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. 11. Change Addition TITLE TVP ☐ Delete TITLE NAME NAME GRUNOW, JOHN III STREET ADDRESS STREET ADDRESS OCEAN REEF CLUB CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete ☐ Change Addition TITLE SD TITL F NAME NAME COLLINS, RICHARD C STREET ADDRESS STREET ADDRESS OCEAN REEF CLUIB CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition TITLE Delete TITLE NAME MARKS, ANTONIO NAME STREET ADDRESS STREET ADDRESS OCEAN REEF CLUB CITY-ST-7IP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SWENSON, PETER K NAME NAME STREET ADDRESS STREET ADDRESS OCEAN REEF CLUB CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME SYNOLSKI, KAREN NAME STREET ADDRESS STREET ADDRESS OCEAN REEF CLUB CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 □ Change ☐ Addition TITLE ☐ Delete TITLE 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 of 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

FILED