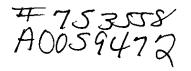
2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 753558** May 16, 2000 8:00 am Secretary of State 1. Entity Name LIVE OAK GOLF & COUNTRY CLUB, INC. 05-16-2000 90084 008 ****70.00 Principal Place of Business Mailing Address HC 2 BOX 452 HC 2 BOX 452 CRESCENT CITY FL 32112-9734 CRESCENT CITY FL 32112 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-1975485 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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) COPPELL, N. JOAN HC 2 BOX 202A 5 Box 1826 CRESCENT CITY FL 32112 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 SIGNATOR 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 10. OFFICERS AND DIRECTORS Treasurer / Secretary TITI F TITLE ALEXANDER, R. B. Glenn Recoer NAME NAME **CR2E037** STAR RT. 2 BOX 1161 STREET ADDRESS STREET ADDRESS WELAKA FL 32193 CITY-ST-ZIP CITY-ST-7IP ecesid and TITLE TITLE Delete SMITH, ROY erry Peterso NAME NAME P. O. 150x 75 P.O. BOX 591 N/A STREET ADDRESS STREET ADDRESS SAN MATEO FL CITY-ST-ZIP CITY-ST-ZIP (cotown Change ☐ Addition TIŤLE ☐ Delete TITLE DELARM, JOHN NAME NAME **PO BOX 606** STREET ADDRESS STREET ADDRESS SAN MATEO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NARMORE, JEANNE NAME P.O. BOX 66 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEKALA FL CITY-ST-ZIP Director Addition TITLE Delete RAMSEY, JOSEPH Gerald Blair NAME NAME 235. IAK Stee P.O. BPX 583 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATSUMA FL 32189 CITY-ST-ZIP ☐ Addition Change TITLE TITLE Delete MCMURRY, R.L. NAME NAME P.O. BOX 106 N/A STREET ADDRESS STREET ADDRESS **GEROGETOWN FL 32139** 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:

Live Oak Golf & Country Club, Inc. A0059472



H C 2 Box 452 Crescent City, Florida 32112

04/29/00

Florida Department of State Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, Florida 32302-1500

RE:

Directors and Officers

To Whom It May Concern:

On the 2000 Uniform Business Report (UBR), in boxes 10 and 11, there was not enough space to add the new Directors and Officers. Therefore, the following information is correspondence for boxes 10 and 11 of the 2000 UBR.

The following is a list of Directors and Officers that shall be DELETED:

Treasurer: Alexander, R. B., Star Rt. 2 Box 1161, Welaka, Florida 32193

Vice President: Smith, Roy, P. O. Box 591, San Mateo, Florida

Director: Ramsey, Joseph, P. O. Box 583, Satsuma, Florida 32189

The following is a list of Directors and Officers that shall be ADDED:

Vice President: Peterson, Jerry, P. O. Box 75, Georgetown, Florida 32139

Treasurer/Secretary: Keever, Glenn, P. O. Box 259, Georgetown, Florida 32139

Director: Blair, Gerald, 23 S. Lake Street, Crescent City, Florida 32112

Director: Brown, Lynette W., P. O. Box 1207, Welaka, Florida 32193

Director: Neal, Billy R., H C 2 Box 427, Crescent City, Florida 32112

Director: Glenn, Dale W., P. O. Box 135, Georgetown, Florida 32139

If you have any questions or concerns regarding the above information, please do not hesitate to call.

Sincerely,

6hn Delarm President

Facsimile: (904) 467-9208 Telephone: (904) 467-2512