

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 754426

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE WESTHAMPTON CLUB, INC.

Current Principal Place of Business:

12769 W. FOREST HILL BLVD.
SUITE E
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 FORREST HILL BLVD.
SUITE 22-221
WELLINGTON, FL 33414 US

FEI Number: 59-3310401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

12777 W. FOREST HILL BLVD.
SUITE 1502
WELLINGTON, FL 33414 US

New Mailing Address:

11924 FOREST HILL BLVD., #22
PMB 221
WELLINGTON, FL 33414 US

Name and Address of Current Registered Agent:

PALERMO, GEORGE J
11924 FOREST HILL BLVD
SUITE 22-221
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PALERMO, GEORGE J
11924 FOREST HILL BLVD, #22
PMB 221
WELLINGTON, FL 33414 US

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: GEORGE J PALERMO

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REZNER, KAREN
Address: 12641 WESTHAMPTON CR. # C302
City-St-Zip: WELLINGTON, FL 33414

Title: DT () Delete
Name: OLSON, DIANE
Address: 12641 WESTHAMPTON CR., # C312
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: DONNELLY, KAREN
Address: 12641 WESTHAMPTON CR., # C311
City-St-Zip: WELLINGTON, FL 33414 US

Title: DVP () Delete
Name: MULLING, THOMAS
Address: 2749 YARMOUTH CT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MULLING, MARIA
Address: 2749 YARMOUTH CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GROVES, KENNETH
Address: 14831 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DV (X) Change () Addition
Name: OLSON, DIANE
Address: 12641 WESTHAMPTON CR., # C312
City-St-Zip: WELLINGTON, FL 33414

Title: DST (X) Change () Addition
Name: MULLING, CHRIS
Address: 2749 YARMOUTH COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: MULLING, THOMAS
Address: 2749 YARMOUTH CT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: REZNER, KAREN
Address: 12641 WESTHAMPTON CR, C302
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH GROVES

DP

04/30/2002

Electronic Signature of Signing Officer or Director

Date