

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A00000001622

FILED
Mar 13, 2002 8:00 AM
Secretary of State

Entity Name: CAROLINA CLUB ASSOCIATES, LTD.

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD, PH2
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BOULEVARD,
PH
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD, PH2
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BOULEVARD,
PH
CORAL GABLES, FL 33134

FEI Number: 65-1079877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 3500
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,535,000.00

Amount of Capital Contributions in Florida to date: 4,535,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CORNERSTONE CAROLINA CLUB, L.L.C.
Address: 2121 PONCE DE LEON BOULEVARD, PH2
City-St-Zip: CORAL GABLES, FL 33134

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JORGE LOPEZ

VP

03/13/2002

Electronic Signature of Signing General Partner

Date