2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A24363

Entity Name: GOLF CLUB INVESTMENTS, LTD.

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

Current Principal Place of Business: New Principal Place of Business:

3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS, FL 33410

FEI Number: 59-2755991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, HELEN E. 3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS, FL 33410

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: 8,245,000.00

Amount of Capital Contributions in Florida to date: 8,245,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: STONE, HELEN E.

 Address:
 3399 PGA BLVD., SUITE 260
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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: HELEN E. STONE 04/30/2002