## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # F21484** CLUB COTTAGES MANAGEMENT COMPANY 04-24-2000 90152 042 \*\*\*158.75 Principal Place of Business Mailing Address 1555 PALM BCH, LKS, BLVD, #1100 1555 PALM BCH. LKS. BLVD. #1100 P.O. BOX 3267 P.O. BOX 3267 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402-3267 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2075424 Not Applicable 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 Name ECCLESTONE, E. LLWYD, JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BCH. LKS. BLVD. #1100 WEST PALM BEACH FL 33410 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CPD Change TITLE ☐ Delete TITLE NAME ECCLESTONE, E LLYWD, JR NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LKS. BLVD. CITY-ST-ZIP W PALM BEACH, FL 00000 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME COOPER, RON NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LKS BLVD. CITY-ST-ZE CITY-ST-ZIP W. PALM BEACH FL Addition TITLE -"Change ☐ Delete TITLE NAME GAMMON, NANNETTE NAME STREET ADDRESS 1555 PALM BCH LKS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with anyaddires, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

561/686-2000