2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000003366 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name TIBURON GOLF VENTURES, INC. 04-28-2000 90449 001 ***900.00 Mailing Address Principal Place of Business 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134-4920 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3515983 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIERCE. STEPHEN C Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134** City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D ☐ Change ■ Addition TITLE **XX**Delete TITLE SCHMOYER, JERRY H NAME NAME Greenberg, Michael STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** Bonita Springs, FL 34134 ☐ Change Addition TITLE ☐ Delete TITL F HASTINGS, VIVIEN N NAME NAME Cullen, James D. STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 Walden Center Drive CITY-ST-7IP CITY-ST-ZIP **BONITA SPRINGS FL 34134** <u>Bonita Springs, FL 34134</u> ☐ Addition ☐ Delete TITLE ☐ Change TITLE FRY, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Addition ☐ Change ☐ Delete TITLE PIERCE, STEPHEN C NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Addition ☐ Delete TITLE * Change NAME ADELMAN, STEVEN C NAME Adelman, Steven C. STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE 24301 Walden Center Drive CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP Bonita Springs, FL 34134 ☐ Delete ☐ Change Addition xx TITLE TITLE NAME Dietz, James P. NAME STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 13. Thereby 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 an address, with all other like empowered.

Vivien Hastings, Vice President 3 Bally CONSTRUCTION 4/11/00 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

947-2600