

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2001 8:00 am
Secretary of State

03-22-2001 90073 014 ***150.00

DOCUMENT # F98000003684

1. Entity Name

~~98000003684~~

HMC NAPLES GOLF, INC.

Principal Place of Business

10400 FERNWOOD ROAD
 SUITE 500
 BETHESDA, MD 20817-1109

Mailing Address

10400 FERNWOD ROAD
 SUITE 500, DEPT. 72/923
 BETHESDA, MD 20817-1109

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-2126154

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET, SUITE 105
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$150.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME PD
 STREET ADDRESS PARSONS, ROBERT E. JR.
 CITY-ST-ZIP 10400 FERNWOOD ROAD
 BETHESDA, MD 20817-1109

TITLE ☒ Delete

NAME VDT
 STREET ADDRESS TOWNSEND, CHRISTOPHER G.
 CITY-ST-ZIP 10400 FERNWOOD ROAD
 BETHESDA, MD 20817-1109

TITLE ☐ Delete

NAME AS
 STREET ADDRESS WALLACE, SUSAN E.
 CITY-ST-ZIP 10400 FERNWOOD ROAD
 BETHESDA, MD 20817-1109

TITLE ☐ Delete

NAME TREASURER
 STREET ADDRESS WALTER, W. EDWARD
 CITY-ST-ZIP 10400 FERNWOOD ROAD
 BETHESDA 20817-1109

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

NAME VPS
 STREET ADDRESS OLINGER, DONALD D.
 CITY-ST-ZIP 10400 FERNWOOD ROAD
 BETHESDA, MD 20817-1109

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME VPDT
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 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 an address, with all other like empowered.

SIGNATURE

SUSAN E. WALLACE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/01

Date

301-380-9000

Daytime Phone #

CR2E034 (11/00)