FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 22, 2000 8:00 am Secretary of State - Huwalkus DOCUMENT # **H32500** COUNTRY CLUB PROPERTIES OF VOLUSIA, INC. 01-22-2000 90003 036 ***150.00 Mailing Address Country Club Properties Country Club Properties 1807 Turnbull Lakes Dr. 9 N N 1-1 9 1807 Turnbull Lakes Dr. New Smyrna Bch., FL 32168 New Smyrna Bch., FL 32168 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2478148 Not Applicable -ي-، Country ب \$8.75-Additional 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDSMITH, MARY JO HT SWEET BAY AVENUE 1807 Durnbull Lake Street Address (P.O. Box Number is Not Acceptable) **NEW SMYRNA BEACH FL 32168** Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete ☐ Change TITLE GOLDSMITH, MARY JO NAME NAME 1807 Turnbull Lakes Dr. STREET ADDRESS STREET ADDRES New Smyrna Bch., FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete GOLDSMITH, JOHN W. NAME NAME 1807 Turnbull Lakes Dr. STREET ADDRESS STREET ADDRE New Smyrna Bch., FL 32168 CITY-ST-ZIP CITY-ST-ZIP. ☐ Addition ☐ Delete TITLE TITLE **GOLDSMITH, JOHN STEVE** NAME 1807 Turnbull Lakes Dr. STREET ADDRESS STREET ADD New Smyrna Bch., FL 32168 CITY-ST-ZIP CITY-ST-Z ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: