

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J26149

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: PINEBROOK-IRONWOOD GOLF CLUB, INC.

Current Principal Place of Business:

2201 4TH ST N.
STE.#200
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2201 4TH ST N.
STE.#200
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-2686383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEZEM, J. MICHAEL
2201 4TH STREET NORTH
STE. 200
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CHEEZEM, J M
2201 4TH STREET NORTH
STE. 200
ST. PETERSBURG, FL 33704 US

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: J M CHEEZEM

04/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEEZEM, J. MICHAEL,
Address: 2201 4TH ST. N. STE. 200
City-St-Zip: ST PETERSBURG, FL

Title: VP () Delete
Name: KING, JOEL M
Address: 2201 4TH ST. N. STE. 200
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP () Delete
Name: ALLEN, ROBERT L.,
Address: 2201 4TH ST. N. STE. 200
City-St-Zip: ST. PETERSBURG, FL 33704

Title: ST () Delete
Name: BAAR, JAMES A
Address: 2201 4TH ST. NO., STE 200
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEEZEM, J M
Address: 2201 4TH ST. N. STE. 200
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALLEN, ROBERT L
Address: 2201 4TH ST. N. STE. 200
City-St-Zip: ST. PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L ALLEN

VP

04/04/2002

Electronic Signature of Signing Officer or Director

Date