2000 UNIFORM BUSINESS REPORT (UBR) $\mathbf{FIL}\mathbf{ED}$ **DOCUMENT # J36280** May 01, 2000 8:00 am 1. Entity Name Secretary of State ENCLAVE RESORT, INC. 05-01-2000 90010 014 ***150.00 Mailing Address Principal Place of Business 3710 RAWLINS 3710 RAWLINS SUITE 1500 **SUITE 1500** DALLAS TX 75219-4282 DALLAS TX 75219 บร 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2767173 KNDRIA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Change TITLE Delete MASON, Kenneth NAME NAME DROSTE, EDWARD C. 6215 N. Kings Hwy STREET ADDRESS STREET ADDRESS 1700 MCMULLEN BTH RD B-5 CITY-ST-ZIP CITY-ST-7IP ALEXANDRIA, VA. 2230 CLEARWATER FL TITLE Delete TITLE NAME NAME HOWIE, BRENTON EVANS, ERIC P STREET ADDRESS STREET ADDRESS 1700 MCMULLEN BTH RD B-5 6210 N. Kings CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ALEX AND RET DVP Delete TITLE NAME BAILEY, ELLEN NAME STREET ADDRESS STREET ADDRESS 1700 MCMULLEN BTH RD B-5 CITY-ST-ZIP CITY-ST-ZIP EX ANDR CLEARWATER FL TITLE Delete TITLE Addition NAME DOBSON, M. SUE NAME STREET ADDRESS STREET ADDRESS 1700 MCMULLEN BTH RD B-5 CITY-ST-ZIP AVERANGRIA CITY-ST-ZIP CLEARWATER FL ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 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 attachmer

SIGNATURE:

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR