

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 18, 2002 8:00 am
Secretary of State

04-22-2002 90116 019 ****61.25
06-18-2002 90485 040 ****88.75

DOCUMENT # **K26018**

1. Entity Name

Clublife Resorts, Inc.

DO NOT WRITE IN THIS SPACE

869360

2. Principal Place of Business

3925 Indian Trail

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 519

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Destin FL

City & State

Destin FL

4. FEI Number

05-0001573

Applied For

Not Applicable

32541

USA

32540

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

LMARZ-Conerly, JR.

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

4481 Legendary Drive Suite 200

Destin

FL

32541

**DO NOT WRITE
IN THIS SPACE**

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 **See Attached letter**

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) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 **President**
NAME **Alex Koskey**
STREET ADDRESS **34 Cobalt Lane**
CITY-ST-ZIP **Destin, FL 32541**

TITLE **Vice-President**
NAME **Michael H. Hutton**
STREET ADDRESS **325 Indian Trail**
CITY-ST-ZIP **Destin FL 32541**

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael H. Hutton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/02 850-450-4279
Date Daytime Phone #

CR2E034B (12/01)

ATTACH DOC# K26013/ 869360
CONERLY & HELMICH, P.L.L.C.

LAMAR CONERLY, JR.*
KEVIN M. HELMICH**^A
JOHN F. COLOWICH[†]
MARK A. VIOLETTE

POST OFFICE BOX 5499
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32540
TELEPHONE (850) 837-5118
FACSIMILE (850) 837-5187

* also admitted in Mississippi
** also admitted in Illinois
† also admitted in Louisiana
^A Board Certified Wills, Trust & Estates Lawyer

January 9, 2002

Al Koskey
Post Office Box 519
Destin, Florida 32540

Re: Clublife Resorts

Dear Al:

As you know, our office moved to the above location in 2001. You should be receiving the 2002 Uniform Business Report (UBR) for your corporation. Because of our change of address, you will need to modify the information in paragraph six of the (UBR) with the following information in paragraph seven:

Lamar Conerly, Jr.
4481 Legendary Drive
Suite 200
Destin, Florida 32541

If you should have any questions or concerns, please do not hesitate to contact our office and we will be happy to make the change. As always, thanks for your business.

Sincerely,



Lamar Conerly, Jr., Esq.

LCJ/mlm