SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K66302

Principal Place of Business
2100 EMERALD DUNES DRIVE
WEST DAILS DEACH EL 32411

SIGNATURE

FILED Jul 30, 1999 8:00 am Secrétary of State

07-30-1999 90001 010 ***550.00

OKEECHOBEE CHAMPIONSHIP GOLF, INC. Mailing Address 2100 EMERALD DUNES DRIVE WEST PALM BEACH FL 33411 WEST PALM BEACH FL 3341 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/16/1989 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0115196 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation owes the current year Country Yes No 30 Intangible Personal Property. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CHERRY, RICHARD G. Street Address (P.O. Box Number is Not Acceptable) 82 1665 PALM BEACH LAKES BLVD. SUITE 600 83 WEST PALM BEACH FL 33401 84 85 Zip Code City 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. __ Change ___ Addition 1.1 TITLE TITLE DELETE FINCH, RAYMON R., JR. 1.2 NAME NAME 2100 EMERALD DUNES DR. 1.3 STREET ADDRESS STREET ADDRESS W PALM BCH. FL 1.4 CITY-ST-ZIP CITY-\$T-ZIP 2.1 TITLE Change Addition TITLE DPT : DELETE FINCH, RAYMON R., III 2.2 NAME NAME .2100.EMERALD.DUNES.DR. 2.3 STREET ADDRESS STREET ADDRESS W PALM BCH. FL 2.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 3.1 TITLE L Change FINCH, RAYMON R., III 3.2 NAME NAME 2100 EMERALD DUNES DR. 3.3 STREET ADDRESS STREET ADDRESS W PALM BCH. FL 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE D ☐ Change ☐ Addition TITLE DELETE FAZIO, TOM 4 2 NAME NAME 109 S MAIN ST 4.3 STREET ADDRESS STREET ADDRESS HENDERSONVILLE NC 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE DELETE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE DELETE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attaching with an address.