(\*\*AMENDED REPORT\*\*)

## LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

<del>-</del>			•	. •	•		
DOCUMENT # L0100006477  1. Entity Name					FILED		
Palm Cove Golf & Yacht Club II LLC				•	2002 AUG 13 PM 1: 45		
	DO NOT WO!	TE IN THE	0040	· · · · · · · · · · · · · · · · · · ·	DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA		
	DO NOT WRI	IE IN THIS	SPAC	E	6000071608867 -08/16/0201013001		
		3. Mailing Address 3103 Philmon			*****50.00 *****50.00		
Suite, Apt.	·	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & Star	te /, FL	City & State Huntingdon V	alley, PA		4. FEI Number Applied For X Not Applicable		
Zip 34990	Country USA	<sup>Zip</sup> 19006	Coun		5. Certificate of Status Desired S5.00 Additional Fee Required		
		_*****	<u> </u>		7. Name and Address of Current Registered Agent		
	DO NOT WRITE				Name CT Corporation System		
•		•	:	Street Addres	ess (P.O. Box Number is Not Acceptable)		
IN THIS SPACE				1200 Sou	uth Pine Island Road		
			City Plantat		tation FL Zip Code 33324		
8. The above	e named entity submits this statem	ent for the purpose of chang	ing its registers		istered agent, or both, in the State of Florida.		
	, .		3 3	ű			
SIGNATURE	Signature, typed or printed name of registered	agent and title if applicable.			DATE		
			FEE IS	\$50.00	. 1		
		Make Che		o Department	nt of State		
		7	DUE BY	MAT 1			
9. TITLE	Michael J. Donnelly, M	EMBERS/MANAGERS  GR	TITLE	:	<del></del>		
NAME	5300 W. Atlantic Avenue, Suite 300		NAME	ε '			
STREET ADDRESS CITY-ST-ZIP	Delray Beach, FL 33484			ET ADDRESS - ST- ZIP			
TITLE	Robert Fordham, MGR		TITLÉ	:			
NAME	16100 One Mile Road		NAME	1			
STREET ADDRESS CITY-ST-ZIP	Delray Beach, FL 3344	6		ET ADDRESS -ST-ZIP			
TITLE	Roger Dalal, MGR	A . M***	TITLE				
NAME STREET ADDRESS	700 SW Map Road		NAME STREE	E Et address			
CITY-ST-ZIP	Palm City, FL 34990			ST-ZIP	DO NOT WRITE		
TITLE	Toll FL Limited Partner		TITLE	l	IN THIS SPACE		
NAME STREET ADDRESS	3103 Philmont Avenue Huntingdon Valley, PA 19006			ET ADORESS			
CITY-ST-ZIP	Humingdon Valley, FA	13000	СІТҮ-	-ST - ZIP			
TITLE NAME		-	TITLE NAME				
STREET ADDRESS	ADDRESS			ET ADDRESS			
CITY-ST-ZIP				ST-ZIP			
TITLE NAME			TITLE NAME	<b>I</b>			
STREET ADDRESS			STREE	ET ADDRESS			
CITY-ST-ZIP		1. de suite Citine de		ST-ZIP	- C		
indicated lia	certify that the information supplied I on this report is frue and accurate Ibility company of the receiver or tr	i with this ming does not qua eand that my signature shall fustee empowered to execut	may for the exer have the same e this report as	npoon stated in legal effect as i required by Ch	n Section 119.07(3)(i), Florida Statutes. I further certify that the information if made under oath; that I am a managing member or manager of the hapter 608. Florida Statutes.		

MICHAEL J. Donnelly, Manager
RE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MER. MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

(561)637-8890



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

FILED 2002 AUG 13 PM 1:45

DIVIDION OF CORPORATIONS TALLAHASSEE, FLORIDA

August 14, 2002

CT CORPORATION

, PA 19006

SUBJECT: PALM COVE GOLF & YACHT CLUB II LLC

Ref. Number: L01000006477

We have received your document for PALM COVE GOLF & YACHT-CLUB II LLC 3 and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the enclosed annual report/uniform business report is \$50.00. If a certificate of status is desired, please add an additional \$5.00.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section

Division of Corporations Letter Number: 202A00048198

Correct fee attached, please file, thanks!

Laura@CT

222-1092