2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # L04495** MAGNOLIA POINT GOLF & COUNTRY CLUB, INC. 02-01-2001 90045 036 ***150.00 Mailing Address Principal Place of Business 3616 MAGNOLIA POINT BLVD. 3616 MAGNOLIA POINT BLVD. GREEN COVE SPRINGS FL 32043 UUU14265 GREEN COVE SPRINGS FL 32043 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite Apt #, etc. Applied For City & State 4. FEI Number 59-2962570 City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROYAL, BERT V. Street Address (P.O. Box Number is Not Acceptable) 3616 MAGNOLIA POINT BOULEVARD **GREEN COVE SPRINGS FL 32043** Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITLE TITI F SCHAD, D. THOMAS NAME NAME STREET ADDRESS 3670 CLUBHOUSE DR. STREET ADDRESS GREENCOVE SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition S, ☐ Change ☐ Delete TITLE TITLE ROYAL, VAN NAME NAME 3670 CLUBHOUSE DR. STREET ADDRESS STREET ADDRESS GREENCOVE SPRINGS FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITLE TITLE NAME NAME~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE 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 of trustee empowered to execute his eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

DO 01/24/01

FILED