

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L96000001133

FILED
Sep 17, 2003
Secretary of State

Entity Name: MIAMI NATIONAL GOLF CLUB, L.C.

Current Principal Place of Business:

14610 SW 64TH CT
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

575 E CHOCOLATE AVE
HERSHEY, PA 17033

New Mailing Address:

3350 WEST OAK STREET
LEBANON, PA 17042

FEI Number: 65-0714092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, R. DANIEL
14610 SW 64 COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAYS, R. DANIEL
Address: 14610 SW 64TH CT
City-St-Zip: HERSHEY, PA 17033

Title: MGRM () Delete
Name: GARCHIK, STEPHEN
Address: 575 E. CHOCOLATE AVENUE
City-St-Zip: HERSHEY, PA 17033

Title: MGRM () Delete
Name: M.N.G.C. PARTNERS,
Address: 575 E CHOCOLATE AVE
City-St-Zip: HERSHEY, PA 17033

Title: MGRM () Delete
Name: GOTHAM GOLF PARTNERS, , L.P.
Address: 575 E CHOCOLATE AVE
City-St-Zip: HERSHEY, PA 17033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYS, R. DANIEL
Address: 14610 SW 64TH CT
City-St-Zip: MIAMI, FL 33158

Title: MGRM (X) Change () Addition
Name: GARCHIK, STEPHEN
Address: 3350 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

Title: MGRM (X) Change () Addition
Name: M.N.G.C. PARTNERS,
Address: 3350 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

Title: MGRM (X) Change () Addition
Name: GOTHAM GOLF PARTNERS, , L.P.
Address: 3350 WEST OAK STREET
City-St-Zip: LEBANON, PA 17042

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GOTHAM GOLF PARTNERS, L.P.

MGRM

09/17/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date