File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 27 PM 2: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** 19700000889 1a. Principal Place of Business Address TRADITION GOLF CLUB, L.C. 900 ROYAL PALM BEACH BLVD 900 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 08/05/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. @ FEI Number 65 0778 SH8 (LC) Applied For 65-077 8547(club.) Not Applicable City & State City & State 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country S8.75 Additional Fee Hequired 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office HAMBY, LOUIS L III ALLEY, MAASS, ROGERS & LINDSAY, P.A. Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR CARR, DANIEL 900 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL APR 2 9 1998

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my-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 empoyaged to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

Date

Daytime Phone #

SIGNATURE ALD LYPETHOR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address.

SIGNATURE

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