FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 24, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name 05-24-2001 90497 047 ***150.00 LEXINGTON OAKS GOLF CLUB, INC. Principal Place of Business Mailing Address 33 Bloomfield Hills Pkwy. Same #200 Bloomfield Hills, MI 48304 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State FEI Number 59-2884802 Not Applicable Country \$8.75 Additional Zip 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 CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Plantation, FL 33324 City Zip Code 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. SIGNATURE (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 Election Campaign Financing \$5.00 May Be After MAY 1, 200 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payabl a to Department of State (See criteria on back) -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SR2E034 (11/00) Addition ☐ Change Delete TITLE TITLE Comegys, Lawrence S. NAME 1509 W. Swann Ave. #240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa, FL 33606 CrTY-ST-ZIP DVS Change Addition TITLE ☐ Delete TITLE Stoller, John R. NAME NAME STREET ADDRESS 33 Bloomfield Hills Pkwy. #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Bloomfield Hills, MI 48304 ☐ Change Addition ☐ Delete TITLE TITLE AS NAME Boyd, Calvin R. STREET ADDRESS STREET ADDRESS 33 Bloomfield Hills Pkwy. #200 CITY-ST-ZIP CITY-ST-ZIP Bloomfield Hills, MI 48304 ☐ Change moitibbe [VAST TITLE ☐ Delete TITLE Robinson, Bruce E. NAME NAME STREET ADDRESS 33 Bloomfield Hills Pkwy. #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bloomfield Hills, MI 48304 ☐ Change Addition TITLE **DVCCFO** ☐ Delete TITLE Frees, Vincent J. NAME STREET ADDRESS 33 Bloomfield Hills Pkwy. #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bloomfield Hills, MI 48304 noitibbA 🔲 Change TITLE TITLE NAME

13. I hereby certify that the information supplied with this filing does not qualify for he 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 mix 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 or trustee empowered to execute this report 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: IATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER C & DIRECTOR

Zukoff, Colette R.

33 Bloomfield Hills Pkwy.

Bloomfield Hills, MI 48304

NAME

STREET ADDRESS

OTY-SI-ZIP

Colette R. Zukoff

Directors, Officers Report

Lexington Oaks Golf Club, Inc.

DIRECTORS

Vincent J. Frees

Director

Attachment
59-2884802
#177113
#20050805 Monday, April 16, 2001

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

John R. Stoller

Director

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

OFFICERS

Lawrence S. Comegys

President

Primary Address:

1509 W. Swann Ave., Ste. 240

Tampa, FL 33606

Vincent J. Frees

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Controller

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Chief Financial Officer

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Bruce E. Robinson

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Treasurer

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

John R. Stoller

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Calvin R. Boyd

Asst. Secretary

Primary Address:

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Bloomfield Hills, MI 48304

Lexington Oaks Golf Club, Inc.

Nancy H. Gawthrop

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Maureen E. Thomas

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Colette R. Zukoff

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Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Attachment 59-2884802 #M77113 D0056803