2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
04-23-2001 90088 003 ***150.00

DOCUMENT # M92829

1. Entity Name
THE GOLF GARDEN OF DESTIN, INC.

Principal Place of Business	Mailing Address
12958 US HWY 98 W DESTIN FL 32541 US	12958 US HWY 98 W DESTIN FL 32541 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
12958 US Hwy 98 W Suite, Apt. #, etc.	12958 US Hwy 98 W Suite, Apt. #, etc.
City & State: Destin FL	City & State: Destin FL
Zip: 32550 Country:	Zip: 32550 Country:

4. FEI Number 59-2929292 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MEHLING, GEORGE W 39 PARADISE PT RD SHALIMAR FL 32579	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS MEHLING, GEORGE W 39 PARADISE PT RD SHALIMAR FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP WHITMIRE, WARREN T. 3 LONGWOOD DRIVE SHALIMAR FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Whitmire, Warren T. 3 Longwood Dr. Shalimar, FL 32579	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP KALTZ, MARK 949 BAMBI DR. DESTIN FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KELLER, W. ROBERT 1459 OAKMONT PL NICEVILLE FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FOWLER, SAM 63 COUNTRYCLUB DR DESTIN FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D James Luttrell 808 Mars St. Destin, FL 32541	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV NALTY, FRANK JR. BOX 1266 N/A BREWTON AL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV Nalty, Frank Jr. Box 1266 N/A Brewton, AL 36427	☒ Change ☐ Addition

CR2E034 (10/00)

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 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.

SIGNATURE: _____ Mark Kaltz 4-17-01 850-650-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #