

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

C 3073

DOCUMENT # M99000001024

1. Entity Name

WESTBROOK LELY GOLF VILLAS I, L.L.C.

02-05-2002 90071 026 *****50.00

Principal Place of Business

**599 LEXINGTON AVE
 SUITE 3800
 NEW YORK NY 10022**

Mailing Address

**599 LEXINGTON AVE
 SUITE 3800
 NEW YORK NY 10022**

010924

2. Principal Place of Business

3030 LBJ Freeway

Suite, Apt. #, etc.
1500

City & State

Dallas, TX

Zip
75234

Country
USA

3. Mailing Address

3030 LBJ Freeway

Suite, Apt. #, etc.
1500

City & State

Dallas, TX

Zip
75234

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-3993408**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 WESTBROOK AMERICAN LAND INVESTMENTS, LLC
 599 LEXINGTON AVE, STE 3800
 NEW YORK NY 10022**

☐ Delete

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**3030 LBJ Freeway, Suite 1500
 Dallas, TX 75234**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
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☐ Change ☐ Addition

11. 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 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

WESTBROOK LELY GOLF VILLAS I, L.L.C.

972-443-6000

SIGNATURE:

By: **SIGNATURE REQUIRED**

Scott H. Raskin, Asst. Secretary 1/29/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)