2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # N0000002640 03-14-2001 90491 029 ****61.25 RIVERWOOD BEACH CLUB, INC. Principal Place of Business Mailing Address 76074 5801 PELICAN BAY BLVD. 5801 PELICAN BAY BLVD. SUITE 600 SUITE 600 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CENTEX REAL ESTATE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD. **SUITE 600** NAPLES FL 34108 Zip Code FL 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) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution, FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE HALLERAN, DAN NAME NAME STREET ADORESS 5801 PELICAN BAY BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition PARHAM, JON NAME NAME STREET ADDRESS 5801 PELICAN BAY BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP_ TIRE ☐ Delete TITLE Change ☐ Addition CLASS, MARIA NAME NAME 5801 PELICAN BAY BLVD., SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ De!ete ППF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all obey like empowered.