2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # N0000002640 05-15-2002 90120 005 ****61.25 RIVERWOOD BEACH CLUB, INC. Principal Place of Business Mailing Address 5901 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 59-3639913 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-Street Address (P.O. Box Number is Not Acceptable) CENTEX REAL ESTATE CORPORATION 5801 PELICAN BAY BLVD. SUITE 600 Zip Code City NAPLES FL 34108 8.4. 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) TITLE ☐ Delete TITLE HALLÆRAN, DAN FADIL RICHARD BAY BLUD. NAME NAME STREET ADDRESS 5801 PELICAN BAY BLVD., SUITE 600 STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 Addition ☐ Change TITLE ☐ Delete TITLE PARHAM, JON NAME NAME STREET ADDRESS STREET ADDRESS 5801 PELICAN BAY BLVD., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 enange TITLE Addition Delete TÎTLE CLASS, MARIA NAME NAME STREET ADDRESS 5801 PELICAN BAY BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/02

941-764-0256

Daytime Phone #

FILED