2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 07, 2000 8:00 am Secretary of State **DOCUMENT # N17821** 1. Entity Name OLD MARSH GOLF CLUB, INC. 03-07-2000 90090 001 ****61.25 Mailing Address Principal Place of Business 7500 OLD MARSH BOAD 7500 OLD MARSH ROAD PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418-7501 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2746012 Not Applicable Zip Country \$8.75 Additional 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 Street Address (P.O. Box Number is Not Acceptable) WHITE, WILTON L 625 N FLAGLER DR 9TH FLOOR Zip Code City FL WEST PALM BEACH FL 33401 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change Addition TITLE TITLE ☐ Delete NAME DELPIT, LARRY D. NAME STREET ADDRESS 7618 OLD MARSH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL ☐ Addition ☐ Change Delete TITLE D TITLE DICK, ROBBIE NAME NAME STREET ADDRESS STREET ADDRESS 7618 OLD MARSH RD. CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DELPIT, LARRY J NAME STREET ADDRESS STREET ADDRESS 7618 OLD MARSH RD CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL ☐ Change Addition ☐ Delete TITLE ST TITLE NAME NAME **ELLIS, SHARON** STREET ADDRESS STREET ADDRESS 3 PALM ROAD CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Addition ☐ Channe ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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